### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

JOHN HANCOCK LIFE INSURANCE COMPANY, JOHN HANCOCK VARIABLE LIFE INSURANCE COMPANY and MANULIFE INSURANCE COMPANY,

CIVIL ACTION NO. 05-11150-DPW

Plaintiffs,

v.

ABBOTT LABORATORIES,

Defendant.

### ABBOTT'S CORRECTED DEPOSITION DESIGNATIONS FOR CHRISTOPHER A. MARTINEZ

Defendant Abbott Laboratories ("Abbott") respectfully submits the attached corrected deposition designations for the November 3, 2006 and March 22, 2007 depositions of Christopher A, Martinez, Partner, The StoneTurn Group.

1 4498332.1

Dated: February 21, 2008 Respectfully submitted,

### **ABBOTT LABORATORIES**

By: \_\_/s/ Eric J. Lorenzini\_\_\_\_ Eric J. Lorenzini

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**Christopher Martinez Deposition Designations** 

Depo Date	Witness	Hancock Designation	Abbott Counter Designation	Abbott Designation	Deposition Exhibit	Plaintiff Exhibit	Defendant Exhibit
11/03/2006	Martinez, Christopher			6:13-7:17			
11/03/2006	Martinez, Christopher			9:2-9:16			
11/03/2006	Martinez, Christopher			48:2-49:4			
11/03/2006	Martinez, Christopher			53:15-58:22	1		Def. HK
11/03/2006	Martinez, Christopher			64:10-65:16			
11/03/2006	Martinez, Christopher			66:5-68:5			
11/03/2006	Martinez, Christopher			70:4-72:22			
11/03/2006	Martinez, Christopher			73:22-75:21			
11/03/2006	Martinez, Christopher			76:1-80:21	2		Def. HL
11/03/2006	Martinez, Christopher			81:10-82:22			
11/03/2006	Martinez, Christopher			83:8-84:5			
11/03/2006	Martinez, Christopher			87:10-87:19			
11/03/2006	Martinez, Christopher			89:7-89:18			
11/03/2006	Martinez, Christopher			90:13-90:15			
11/03/2006	Martinez, Christopher			91:2-92:2			
11/03/2006	Martinez, Christopher			93:21-94:3			

Depo Date	Witness	Hancock Designation	Abbott Counter Designation	Abbott Designation	Deposition Exhibit	Plaintiff Exhibit	Defendant Exhibit
11/03/2006	Martinez, Christopher			94:23-96:7	3		Def. HM
11/03/2006	Martinez, Christopher			96:18-97:3			
11/03/2006	Martinez, Christopher			97:12-97:18			
11/03/2006	Martinez, Christopher			98:7-99:23			
11/03/2006	Martinez, Christopher			103:1-104:1			
11/03/2006	Martinez, Christopher			104:17- 104:22			
11/03/2006	Martinez, Christopher			105:19- 106:5			
11/03/2006	Martinez, Christopher			108:23- 112:4			
11/03/2006	Martinez, Christopher			112:10- 112:16			
11/03/2006	Martinez, Christopher			113:3- 113:10			
11/03/2006	Martinez, Christopher			113:15- 115:9			
11/03/2006	Martinez, Christopher			116:2- 116:15			
11/03/2006	Martinez, Christopher			117:8-119:2			
11/03/2006	Martinez, Christopher			121:9- 121:16			
11/03/2006	Martinez, Christopher			122:6-123:8			
11/03/2006	Martinez, Christopher			124:11- 126:6			
11/03/2006	Martinez, Christopher			130:6- 130:12			
11/03/2006	Martinez, Christopher			132:1-132:5			

Depo Date	Witness	Hancock Designation	Abbott Counter Designation	Abbott Designation	Deposition Exhibit	Plaintiff Exhibit	Defendant Exhibit
11/03/2006	Martinez, Christopher			134:9- 134:15			
11/03/2006	Martinez, Christopher			135:6- 135:10			
11/03/2006	Martinez, Christopher			136:18- 137:10			
11/03/2006	Martinez, Christopher			138:7-139:6			
11/03/2006	Martinez, Christopher			139:11- 140:11			
11/03/2006	Martinez, Christopher			140:18- 141:6	3		Def. HM
11/03/2006	Martinez, Christopher			141:14- 142:11			
11/03/2006	Martinez, Christopher			142:20- 142:24			
11/03/2006	Martinez, Christopher			143:5-143:6			
11/03/2006	Martinez, Christopher			149:10- 149:14			
11/03/2006	Martinez, Christopher			150:13- 150:18			
11/03/2006	Martinez, Christopher			150:22- 154:7			
11/03/2006	Martinez, Christopher			158 :21- 160:6			
11/03/2006	Martinez, Christopher			162:11- 163:13			
11/03/2006	Martinez, Christopher			165:19- 166:19			
11/03/2006	Martinez, Christopher			167:23- 168:16			
11/03/2006	Martinez, Christopher			169:10- 169:18			
11/03/2006	Martinez, Christopher			170:21- 172:16			

Depo Date	Witness	Hancock Designation	Abbott Counter Designation	Abbott Designation	Deposition Exhibit	Plaintiff Exhibit	Defendant Exhibit
11/03/2006	Martinez, Christopher			173:10- 174:4			
11/03/2006	Martinez, Christopher			179:4- 179:12			Def. HN
11/03/2006	Martinez, Christopher			179:15- 179:19	5		Def. HN
11/03/2006	Martinez, Christopher			180:18- 180:24			
11/03/2006	Martinez, Christopher			181:9- 181:21			
11/03/2006	Martinez, Christopher			183:6-184:3			
11/03/2006	Martinez, Christopher			184:7- 184:10			
11/03/2006	Martinez, Christopher			184:18- 186:9	6		Def. HO
11/03/2006	Martinez, Christopher			194:4-194:8			Def. HP
11/03/2006	Martinez, Christopher			194:13- 195:4	8		Def. LB
11/03/2006	Martinez, Christopher			196:8- 197:11			
11/03/2006	Martinez, Christopher			198:6- 198:11			
11/03/2006	Martinez, Christopher			198:17- 199:7			
11/03/2006	Martinez, Christopher			202:12- 203:4			
11/03/2006	Martinez, Christopher			203:13- 204:13			
11/03/2006	Martinez, Christopher			208:22- 209:22 229:15- 229:18			
11/03/2006	Martinez, Christopher			232:5-232:8			

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11/03/2006	Martinez, Christopher		234:6-235:7		
11/03/2006	Martinez, Christopher		237:14- 238:8		
11/03/2006	Martinez, Christopher		239:1- 239:12		
11/03/2006	Martinez, Christopher		239:20- 240:8		
11/03/2006	Martinez, Christopher		240:18- 241:4		
11/03/2006	Martinez, Christopher		242:16- 243:6		
11/03/2006	Martinez, Christopher		243:18- 243:22		
11/03/2006	Martinez, Christopher		244:1-245:7		
11/03/2006	Martinez, Christopher		248:13- 249:10		
11/03/2006	Martinez, Christopher		250:16- 251:24		
11/03/2006	Martinez, Christopher		252:9- 252:15		
11/03/2006	Martinez, Christopher		259:3-260:8		
11/03/2006	Martinez, Christopher		261:18- 262:20		
11/03/2006	Martinez, Christopher		264:21- 265:7		
3/22/2007	Martinez, Christopher		275:13- 279:23	10	Def. HQ
3/22/2007	Martinez, Christopher		283:14- 284:11		
3/22/2007	Martinez, Christopher		285:14- 286:9		
3/22/2007	Martinez, Christopher		286:17- 287:5		
3/22/2007	Martinez, Christopher		287:16- 289:4		

3/22/2007	Martinez, Christopher		290:11- 292:24		
3/22/2007	Martinez, Christopher		293:17- 297:11		
3/22/2007	Martinez, Christopher		298:9-302:6	11	507
3/22/2007	Martinez, Christopher		305:1- 306:11		
3/22/2007	Martinez, Christopher		306:22- 307:11		
3/22/2007	Martinez, Christopher		318:17- 322:8		
3/22/2007	Martinez, Christopher		326:2- 326:18	16	Def. LC
3/22/2007	Martinez, Christopher		327:2- 327:15	17	Def. LD
3/22/2007	Martinez, Christopher		332:8- 333:12	17	Def. LD
3/22/2007	Martinez, Christopher		348:20- 349:5		
3/22/2007	Martinez, Christopher		350:6- 350:16		
3/22/2007	Martinez, Christopher		358:1- 358:23	19	Def. HR
3/22/2007	Martinez, Christopher		359:15- 360:24	19	Def. HR
3/22/2007	Martinez, Christopher		361:16- 362:21		
3/22/2007	Martinez, Christopher		363:16- 364:11	19	Def. HR
3/22/2007	Martinez, Christopher		366:14- 366:23		
3/22/2007	Martinez, Christopher		368:19- 369:5		
3/22/2007	Martinez, Christopher		370:22- 376:19	20 21	Def. HS Def. HT
				22	Def. HU
				23	Def. HV

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3/22/2007	Martinez, Christopher		379:1-9		
3/22/2007	Martinez, Christopher		385:1- 385:21		
3/22/2007	Martinez, Christopher		386:16- 391:5		
3/22/2007	Martinez, Christopher		393:22- 394:3		
3/22/2007	Martinez, Christopher		394:18- 394:23		
3/22/2007	Martinez, Christopher		397:8-402:3		
3/22/2007	Martinez, Christopher		404:19- 406:14		
3/22/2007	Martinez, Christopher		407:5- 407:12		
3/22/2007	Martinez, Christopher		408:15- 411:6		
3/22/2007	Martinez, Christopher		411:17- 413:4		
3/22/2007	Martinez, Christopher		417:4- 417:19		

## **CERTIFICATE OF SERVICE**

I hereby certify that this document(s) filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non registered participants on February 18, 2008.

Date: February 21, 2008.	
	/s/ Ozge Guzelsu

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# **Color Key to Deposition Designations**

Designation by Plaintiffs

Counter Designation by Defendants

Designation by Defendants

Martinez, Christopher A. (Linked) 11/3/2006 9:09:00 AM 1 Volume: I 2 Pages: 1-270 3 Exhibits: 1 - 9 4 UNITED STATES DISTRICT COURT 5 FOR THE DISTRICT OF MASSACHUSETTS 6 CIVIL ACTION NO. 05-1150DPW 7 ----X 8 JOHN HANCOCK LIFE INSURANCE COMPANY, 9 JOHN HANCOCK VARIABLE LIFE INSURANCE COMPANY, 10 and MANULIFE INSURANCE COMPANY 11 (f/k/a INVESTORS PARTNER INSURANCE COMPANY), 12 Plaintiffs, 13 ٧. 14 ABBOTT LABORATORIES, 15 Defendant. 16 CONFIDENTIAL 17 18 VIDEOTAPED DEPOSITION OF CHRISTOPHER A. MARTINEZ 19 Friday, November 3, 2006, 9:10 a.m. 20 Donnelly, Conroy & Gelhaar 21 One Beacon Street 22 Boston, Massachusetts 23 Reporter: Rosemary F. Grogan, CSR, RPR 24

- 1 THE VIDEOGRAPHER: The court reporter today is
- 2 Rosemary Grogan of Merrill Legal Solutions.
- Would the reporter please swear in the
- 4 witness.

5

- 6 CHRISTOPHER A. MARTINEZ, having been
- 7 satisfactorily identified by the production of a
- 8 driver's license, and duly sworn by the Notary Public,
- 9 was examined and testified as follows:

10

11 EXAMINATION BY MR. LORENZINI:

12

- 13 Q. Good morning, Mr. Martinez.
- 14 A. Good morning.
- 15 Q. Have you ever been deposed before?
- 16 A. Yes, I have.
- 17 Q. So you're familiar with the general procedure
- 18 of the deposition?
- 19 A. Yeah, generally speaking, yes.
- Q. I just want to remind you a few things. We,
- as you know, have a court reporter taking down
- everything we say. So in order to have a clean
- transcript, it's important that we not interrupt each
- 24 other.

- 1 So you try to wait until I finish my
- 2 question before answering and I'll try to wait until you
- 3 finish your answer before asking a follow-up question.
- 4 Okay?
- 5 A. Understood.
- 6 Q. If at any time I ask a question you don't
- 7 understand, please ask me to clarify or rephrase it and
- 8 I'll do my best.
- 9 A. I will.
- 10 Q. I don't want you to speculate. You should
- answer to the best of your ability based on your
- 12 personal knowledge.
- Do you understand?
- 14 A. I understand, yes.
- 15 Q. If you need a break at any time, just let me
- 16 know.
- 17 A. I will.
- 18 Q. I want to start just with some background
- 19 information. Could you describe for me your education
- 20 since high school?
- 21 A. Yes, I attended --
- MR. LORENZINI: He's suggesting we put the
- 23 stipulations on the record. Sorry.
- 24 Same stipulations as yesterday: Objections,

- 1 property patent law courses and accounting-type courses.
- 2 Q. Do you have any training in the medical field?
- 3 A. I do not.
- 4 Q. Have you ever been employed in the medical
- 5 industry?
- A. I have not been employed in the medical
- 7 industry.
- 8 Q. You have no employment experience in the
- 9 pharmaceutical industry?
- 10 A. I have been retained by entities involved in
- 11 the pharmaceutical industries, so I've done consulting
- 12 work.
- 13 Q. But never been employed by a pharmaceutical
- 14 company?
- 15 A. I have never been an employee of a
- 16 pharmaceutical company.
- 17 Q. And you don't have any legal training; is that
- 18 correct?
- 19 A. Yeah, I'm not a lawyer.
- 20 Q. Could you describe for me your work experience
- 21 since graduating from Stanford?
- A. Yes, in 1988 I went to work for Peterson
- 23 Consulting, which was a litigation consulting firm. I
- 24 worked there until -- for two and a half years until, I

- 1 BY MR. LORENZINI:
- Q. Mr. Martinez, when we took a break, we were in
- 3 the midst of talking about the StoneTurn Group.
- 4 A. Okay.
- 5 Q. When was StoneTurn Group founded?
- 6 A. In April, maybe March, of 2004.
- 7 Q. And can you describe generally the type of
- 8 work performed by the StoneTurn Group?
- 9 A. We provide litigation support services
- 10 including expert witness testimony. We also provide
- 11 contract compliance review services, forensic accounting
- 12 and evaluation services. We provide computer discovery
- 13 services and computer forensic services.
- Q. Are there any other type of services that are
- 15 provided by StoneTurn Group?
- A. I think pretty much everything would fall into
- those broad categories.
- 18 Q. And what percent of StoneTurn's work consists
- of litigation support, roughly?
- A. I would say a little bit less than half; maybe
- 40 percent, depending on how you define litigation
- 22 support.
- Q. How do you define litigation support?
- A. In my mind, it's supporting as an expert

- 1 witness or consulting as a consultant to a litigation,
- 2 but I wouldn't include, for instance, our computer
- 3 forensic work, which might get into litigation but
- 4 usually not starting as litigation.
- 5 Q. Why don't you describe for me what you mean by
- 6 computer forensic work performed by StoneTurn?
- 7 A. For instance, we have a computer lab with all
- 8 sorts of servers and electronic equipment where we can
- 9 go out and image a hard drive, for instance, of a
- 10 computer for whatever reason that a company or a law
- 11 firm might want to image that hard drive. We can also
- do -- we can also extract data from various applications
- on corporate servers, such as e-mail systems and such,
- so we can help search for particular information within
- an e-mail server or within a broader context of the
- 16 entire computer systems of an organization.
- 17 Q. And when StoneTurn performs computer forensic
- work, is that generally in the context of ongoing
- 19 litigation?
- A. No, it's generally not. I would say sometimes
- 21 it turns into litigation, but generally it's not
- 22 litigation to begin with.
- Q. But it's in anticipation of litigation --
- 24 MS. COLLARI TROAKE: Objection.

- 1 MS. COLLARI TROAKE: Objection.
- 2 A. I would assume he would have same access I
- 3 would have had.
- 4 Q. And would Mr. Napper, as partner, have had
- 5 access to information regarding the firm's revenues?
- 6 MS. COLLARI TROAKE: Objection. And I'm not
- 7 seeing how this relevant to why we're here, Eric.
- 8 MR. LORENZINI: You'll find out.
- 9 MS. COLLARI TROAKE: Okay. But if we could
- 10 kind of get to the point.
- 11 A. I assume Mr. Napper had access to all the same
- 12 partner information that all the partners had access to.
- 13 Q. Including revenue information?
- 14 A. Including our revenue information, yes.
- MR. LORENZINI: I would like to mark as
- Exhibit 1, the document with Bates stamp ABBT 77
- 17 through 78.
- 18 (Exhibit No. 1 Marked for Identification)
- 19 BY MR. LORENZINI:
- 20 Q. Mr. Martinez, you have before you a letter
- 21 dated June 15, 2004 from Lawrence --
- MR. GRIESINGER: He's reading it. Why don't
- you just let him read it first.
- 24 BY MR. LORENZINI:

- 1 Q. Let me know when you're finished reviewing the
- 2 document.
- 3 A. I will. I finished reading it.
- 4 Q. Martinez Exhibit 1 is a letter dated June 15,
- 5 2004 from Lawrence Desideri to Brian Davis. First, let
- 6 me ask you a general question.
- 7 During your engagement on Hancock's audit
- 8 of Abbott, did you generally receive copies of
- 9 correspondence between Winston & Strawn and Choate Hall
- 10 & Stewart?
- 11 A. Did I generally receive correspondence? I
- 12 received some correspondence.
- 13 MR. GRIESINGER: He's not going to know --
- A. Yeah, I don't know what didn't come to me, but
- 15 I did receive some correspondence.
- 16 Q. Did you receive a copy of the letter that's
- 17 been marked as Martinez 1?
- A. I don't believe I did, no.
- 19 Q. Did you participate in a telephone conference
- 20 on June 7, 2004 with Brian Davis from Choate Hall &
- 21 Stewart, Lawrence Desideri and Brian Napper?
- A. I'm not sure it was June 7th, but I see from
- 23 this document, it's referencing that date, but I did --
- I was involved in a conversation on the phone with those

- 1 individuals.
- 2 Q. And you recall that Brian Davis was
- 3 representing John Hancock?
- 4 A. Yes, I do.
- 5 Q. And Mr. Desideri was representing Abbott?
- 6 A. That was my understanding, yes.
- 7 Q. And what was the purpose of that phone call?
- 8 A. I actually don't know what the specific
- 9 purpose was. I know that Mr. Davis told us the --
- 10 MS. COLLARI TROAKE: Objection. Chris, if I
- 11 could stop you there. Don't reveal in your answer
- 12 anything that's going to disclose communications
- 13 with Choate Hall & Stewart.
- 14 MR. GRIESINGER: Unless Abbott's attorney was
- on the call.
- 16 MS. COLLARI TROAKE: Right.
- 17 A. Yes, when I got on the call, I did not know
- the purpose of the call.
- 19 Q. Was there anyone else on the call, other than
- the people I mentioned previously?
- 21 A. You mentioned Mr. Napper, Mr. Davis,
- 22 Mr. Desideri.
- Q. And yourself.
- A. Myself. I don't know there might have been

- 1 another Winston & Strawn attorney on, I believe.
- Q. What was discussed during that telephone
- 3 conference?
- 4 A. During the conference it became clear to me
- 5 that they were -- that Winston & Strawn was questioning
- 6 whether StoneTurn was -- had the wherewithal to conduct
- 7 a compliance audit.
- 8 Q. And what reasons were provided by Winston &
- 9 Strawn's attorney regarding their concerns about
- 10 StoneTurn?
- 11 MS. COLLARI TROAKE: Objection. Just, you
- mean what was discussed about the reasons during
- that call?
- 14 MR. LORENZINI: Correct.
- 15 A. Well, they didn't discuss them directly.
- 16 Their concerns were not the addressed in this call, but
- 17 it became clear they were questioning us about our
- 18 background and our ability to perform this work; so they
- didn't directly express any concerns.
- Q. But they were asking questions concerning
- 21 StoneTurn and you and Mr. Napper personally?
- 22 A. Yes.
- Q. Do you recall in that phone call that
- Mr. Napper said that 80 to 90 percent of StoneTurn

- 1 Group's work is in the litigation support field?
- 2 A. I don't recall him saying that specifically,
- 3 though, as of June 7th of this date, we had only been a
- 4 firm a month, two months maybe, yeah, probably close to
- 5 two months. So these percentages at that point in time
- 6 were probably -- they seemed appropriate to me.
- 7 Q. And do you recall on that phone call
- 8 Mr. Napper said that law firms make up approximately
- 9 90 percent of StoneTurn Group's clientele?
- 10 A. Again, I don't recall that, but it doesn't
- 11 strike me as incorrect as of that point in time.
- 12 Q. Do you recall any other statements that were
- made by either side during that telephone conference
- other than what we've discussed already?
- A. I don't recall any specific statements from
- 16 that call.
- 17 Q. What are your responsibilities as a partner at
- 18 StoneTurn?
- 19 A. Broadly speaking, I'm responsible for finding
- 20 new projects, proposing on those projects, performing
- 21 those projects, and supervising the individuals that
- will help perform those projects, evaluating our people
- 23 internally. I've got some administrative
- 24 responsibilities around training and professional

- 1 development of our people. I've got financial
- 2 responsibilities to the firm.
- 3 Q. Do your responsibilities include testifying as
- 4 an expert witness?
- 5 A. I do testify as an expert witness, yes.
- 6 Q. And how many times have you testified as an
- 7 expert witness while at StoneTurn?
- 8 A. While at StoneTurn? I guess when you say
- 9 testify, are you speaking of deposition? Trial? How do
- 10 you define that?
- 11 Q. Let's not limit it to testifying.
- 12 In how many instances have you been
- designated as an expert witness and either provided an
- 14 expert report or had been deposed or testified at trial?
- MR. GRIESINGER: So designated to the point at
- which at least a report was prepared, is what
- 17 you're asking for?
- 18 MR. LORENZINI: Correct.
- 19 A. While at StoneTurn?
- 20 Q. Yes.
- A. Again, I'm going to take an estimation here,
- but I would say it's in the order of 20 times.
- 23 Q. You mentioned before that you're not involved
- in the computer forensic work at StoneTurn.

- 1 question, I mean any John Hancock-related
- 2 companies.
- 3 A. Okay, I'm sorry. Could you repeat the
- 4 question? You're saying any StoneTurn?
- 5 Q. To your knowledge, have any StoneTurn
- 6 employees performed contractual compliance audits on
- 7 behalf of John Hancock Companies while employed at a
- 8 company other than StoneTurn?
- 9 A. Not to my knowledge.
- 10 Q. Mr. Martinez, you've participated in an audit
- on behalf of John Hancock, right?
- 12 A. Yes.
- 13 Q. When did your involvement in that matter
- 14 begin?
- 15 A. It was in April of 2004.
- Q. Were you the lead partner at StoneTurn in the
- 17 John Hancock audit of Abbott?
- 18 A. Yes, I was.
- 19 Q. Who contacted you initially regarding
- 20 retention in that matter?
- 21 A. I believe it was Brian Davis.
- 22 Q. Brian Davis the John Hancock attorney at
- 23 Choate Hall?
- A. Choate Hall, yes.

- 1 Q. And did StoneTurn enter into an agreement with
- 2 Choate Hall & Stewart concerning the John Hancock audit
- 3 of them?
- 4 A. Yes, we did.
- 5 Q. Do you know if that agreement has been
- 6 produced in this matter?
- 7 A. I believe it has, yes.
- 8 Q. Was John Hancock a party to that retention
- 9 agreement?
- 10 MS. COLLARI TROAKE: I'm going to object. The
- agreement speaks for itself; if you know.
- 12 A. I don't know if they were or not.
- 13 Q. Was there any separate retention agreement
- with John Hancock related to the Abbott audit?
- A. I don't recall that there was a separate
- 16 retention agreement.
- 17 Q. Are you still involved with the Hancock audit
- 18 of Abbott?
- 19 MS. COLLARI TROAKE: Objection. What do you
- 20 mean by involved?
- 21 BY MR. LORENZINI:
- Q. Is it still an open matter?
- A. I'm having trouble answering that question
- 24 because I guess I'm trying to define what is the audit?

- 1 We have -- we were unable to conclude the audit because
- 2 we weren't provided sufficient information.
- 3 Q. That wasn't my question, though. Let me
- 4 clarify.
- 5 Are you still performing work on behalf
- of John Hancock related to the Hancock/Abbott contract?
- 7 MS. COLLARI TROAKE: I'm just going to object
- 8 to the extent that you answer exclude from your
- 9 answer anything that would reveal attorney-client
- 10 privilege or work product.
- 11 THE WITNESS: Okay.
- 12 MS. COLLARI TROAKE: Aside from that, you can
- 13 answer the question.
- A. We are in the midst of doing some work related
- to the John Hancock/Abbott relationship.
- 16 Q. And would you characterize that work as an
- 17 audit, ongoing work?
- 18 MS. COLLARI TROAKE: Same objection.
- 19 A. I would not characterize it as an audit.
- Q. How would you characterize it?
- A. I would characterize it as evaluating certain
- documents that were produced in the litigation between
- the parties that was produced, both redacted and
- 24 unredacted form. And so we were trying to assess the

- 1 relevance of that unredacted information to the audit.
- 2 Q. Is there any other ongoing work you're
- 3 performing in the John Hancock/Abbott matter other than
- 4 comparing redacted and unredacted documents?
- 5 A. That's the only --
- 6 MS. COLLARI TROAKE: Same objection I had
- 7 before.
- 8 A. That's the only ongoing work that we're
- 9 performing.
- 10 Q. And would you consider that related to the
- 11 litigation between Hancock and Abbott, as opposed to the
- 12 contractual compliance audit?
- A. I haven't formed an opinion what it's related
- to, honestly.
- 15 Q. Who asked you to perform that work?
- A. Choate Hall & Stewart.
- 17 Q. Have you provided any work product to Choate
- 18 Hall & Stewart relating to that comparison of redacted
- 19 and unredacted material?
- A. We have not.
- Q. Do you have plans to?
- A. I don't know. The honest answer is, I don't
- 23 know. We started it. We haven't concluded it, so I'm
- 24 not sure what our ultimate findings will be.

- 1 Q. Has StoneTurn been provided with copies of
- documents that Abbott produced in the litigation?
- 3 A. StoneTurn has been given access, I guess some
- 4 limited access to, for lack of better term, on-line
- 5 database, of the litigation-produced documents.
- 6 Q. And to your knowledge, does that on-line
- 7 database include all the documents that have been
- 8 produced by Abbott in the litigation?
- 9 MS. COLLARI TROAKE: Objection; and I'm going
- 10 to -- to the extent you know, but exclude anything
- 11 that would reveal attorney-client privilege and
- work product.
- A. I don't know if it includes absolutely
- 14 everything because I know there's work product
- potentially in that, in the database, therefore, I know
- we were given some limited access. I'm not sure to what
- 17 extent that access was limited, if it's limited to
- 18 documents or whatnot.
- 19 Q. Do you know how many documents are in the
- 20 database that you are referring to?
- 21 A. I don't.
- 22 MS. COLLARI TROAKE: Same objection.
- A. I don't know how many documents.
- Q. Does that database include documents that are

- 1 documents produced in the litigation versus the
- 2 documents that StoneTurn copied during the audit?
- 3 A. No, that's not what I mean.
- 4 Q. How are you able to do a comparison of
- documents produced by Abbott, if you don't have copies
- of all the documents produced by Abbott?
- A. Well, during the course of the audit, we did a
- 8 very long index of the documents that we were reviewing.
- 9 In the course of the audit, we essentially endeavored,
- and we explained this to Abbott at the outset, that we
- 11 wanted to see all the documents that were available for
- the audit before we decided which particular documents
- we would use.
- 14 Similar to all the other procedures and
- all the other audits I have done for the most part, we
- wanted to see what the universe of information was
- before we decided which piece of information to use, so
- 18 we created this index.
- 19 Q. And what type of information is on the index
- that StoneTurn created?
- A. Well, description of the documents, if
- possible, the compound that relates -- that those
- 23 documents relate to, the period of time that the
- 24 document relates to.

- 1 Q. Any other information on the index?
- 2 A. In some instances, where the document was
- 3 housed. I think we went to three different locations
- 4 over the course of the audit to look at documents. In
- 5 some instances, also the individuals' initials who
- 6 reviewed the information, and also some indication of
- 7 whether or not the document was -- copies were requested
- 8 of the documents.
- 9 Q. Is there any other information on the index
- other than what you testified to?
- 11 A. To the best of my knowledge I think that's it,
- but if you show me the document...
- 13 Q. Approximately how many pages is the index
- 14 created by StoneTurn?
- A. Pages, gosh, I have no idea; probably 6,000
- 16 lines on a spreadsheet.
- 17 Q. And is that one line per document?
- A. It's one line per document or a set of
- documents. In many instances, there are significant
- sets of documents. For instance, there's a lot of
- 21 filings of various entities that are very large chunks
- 22 of documents.
- So there might be one large item for each
- 24 chunk of that document.

- 1 Q. So there isn't an entry on the index for each
- 2 particular document made available by Abbott, correct?
- A. I guess it depends on how you define document.
- 4 In some instances, as I just indicated, one document
- 5 might be a set of 50 chunks, and so we have 50 line
- 6 items that might be -- that might comprise one line
- 7 item.
- 8 Q. Are there line entries on the index that
- 9 correspond to an entire box of documents?
- 10 A. That's a good reminder. Also on the index is
- the pallet in which we found the document and the box,
- 12 unique identifier. Many of the boxes had unique
- 13 identifying numbers; some did not. So we created a
- 14 numbering system within each pallet.
- 15 And I'm sorry, now I've forgotten your
- 16 question.
- 17 Q. I was asking whether certain of the lines on
- the index corresponded with a box of documents?
- 19 A. An entire box. I don't recall. I don't know
- if there was a chunk that would fill in an entire box.
- 21 So I don't know if there would a whole line item that
- 22 would equal one box.
- 23 Q. Do you know if that index created by StoneTurn
- 24 has been produced in this litigation?

- 1 A. I believe we gave it to counsel in response to
- 2 the subpoena we were served. I'm not sure if it was
- 3 produced.
- 4 MS. COLLARI TROAKE: Again, Eric, I think it
- 5 was an agreement between StoneTurn and -- I'm
- 6 sorry, between prior counsel and StoneTurn's
- 7 attorney that there was communications between
- 8 StoneTurn and Abbott which are going to be produced
- 9 pursuant to the subpoena.
- 10 MR. LORENZINI: I'm not agreeing with that. I
- 11 hear what you're saying, but I'm not sure that was
- the agreement.
- 13 (Interruption by court reporter)
- 14 BY MR. LORENZINI:
- 15 Q. Has the index that you have been referring to
- 16 been provided to Choate Hall & Stewart?
- 17 A. Yes, it has.
- 18 Q. Has it been provided to John Hancock directly?
- 19 A. I don't know. I did not directly provide it
- 20 nor did anyone at StoneTurn directly provide it to John
- 21 Hancock.
- Q. Who was involved in creating the index other
- than -- well, were you involved in creating the index?
- A. Yes, I was.

- 1 Q. Was there anyone else involved?
- 2 A. Yes, there were various folks that looked at
- 3 documents under my supervision throughout the course of
- 4 the audit.
- 5 Q. Who were those other folks?
- 6 A. Mark Hair was one, Christopher Fern, Chris
- 7 Sandman, Neil Zoltowski, Shelley Irvine, and Josh
- 8 Dennis. I believe that's everyone.
- 9 Q. Are any of those individuals attorneys?
- 10 A. No, they're not, to my knowledge.
- 11 Q. Was there anyone else involved with the audit
- of Abbot other than the individuals you just mentioned?
- A. Brian Napper was involved in the very early
- 14 stages also.
- MR. GRIESINGER: And you're saying from
- 16 StoneTurn, right?
- 17 MR. LORENZINI: From StoneTurn.
- A. Yes, Brian Napper I believe was the only other
- 19 StoneTurn individual who was involved in any meaningful
- 20 capacity.
- Q. Did Mr. Napper, to your knowledge, review any
- documents made available by Abbott?
- A. He reviewed documents on one particular day,
- but he did not index documents. We re-indexed the

- 1 things he was evaluating.
- 2 Q. Did he review documents at an Abbott facility?
- 3 A. Yes, he did.
- 4 Q. Do you know what day, approximately?
- 5 A. He was at the Abbott Mundelein facility, I
- 6 think it's High Street, on June 30th of 2004, the first
- day of our -- the day we commenced our field work on the
- 8 audit.
- 9 Q. What did you understand to be the scope of the
- audit that John Hancock was conducting of Abbott?
- 11 MS. COLLARI TROAKE: I'm just going to object.
- 12 Your answer should exclude anything that would
- 13 reveal attorney-client privilege or work product.
- 14 Aside from that, you can answer.
- 15 A. The scope of our audit was really laid out, I
- think, as Schedule A to an April 12th, 2004 letter from
- 17 John Hancock to Abbott, where it lists a number of areas
- where documents are being requested. So it really
- related in a general sense to certain compliance by
- 20 Abbott of certain terms of the agreement between the two
- 21 parties.
- MR. LORENZINI: I would like to mark as
- 23 Martinez Exhibit No. 2, a document with Bates
- 24 number JHII 011883 through 011886.

- 1 (Exhibit No. 2 Marked for Identification)
- 2 BY MR. LORENZINI:
- Q. Do you recognize what's been marked as
- 4 Martinez Exhibit No. 2?
- 5 A. Yes, I do.
- 6 Q. What is it?
- 7 A. This appears to be the letter I was referring
- 8 to, the April 14, 2004 letter from John Hancock to
- 9 Abbott. I think notifies Abbott of the intention of
- 10 Hancock to exercise their audit rights under the
- 11 contract, including Schedule A, which as I said, was
- what we were using our guidepost for our audit.
- 13 Q. And this letter and the attachment accurately
- sets forth the scope of the audit requested by John
- 15 Hancock?
- 16 MS. COLLARI TROAKE: I'm going to object and
- if you want to read the whole letter to satisfy
- 18 yourself to do that, but it is a four-page
- 19 document.
- A. And I think one thing also, there's many
- 21 references to the contract between the two parties here.
- 22 So I would say this isn't quite a stand alone because
- there's lots of language in the contract that would be
- 24 relevant here as well.

- 1 But I think, generally speaking, the
- 2 scope was to evaluate compliance in a number of areas as
- 3 outlined in Schedule A. I wouldn't say -- I wouldn't
- 4 say this was the entirety of our instruction, but these
- 5 were the main areas where we thought documents would be
- 6 beneficial in evaluating that compliance.
- 7 Q. And the documents requested in Schedule A, you
- 8 thought would be relevant to assessing compliance with
- 9 the matters listed in numbers 1 through 7 of the letter?
- 10 A. Yes, in a general sense, that's correct, but
- we anticipated this to be a preliminary request. As in
- the normal course of the audits I've conducted for
- 13 contract compliance, you make a preliminary request
- after looking at those documents and talking to the
- 15 folks and asking questions, and there's usually a
- subsequent request as well that would help to get you to
- an opinion on contract compliance.
- 18 Q. And you mentioned previously that the purpose
- of the audit was to assess compliance with respect to
- 20 certain contract provisions?
- 21 A. Yes.
- 22 Q. Are those the contract provisions described in
- 23 numbers 1 through 7 of the April 12, 2004 letter?
- A. Well, I would as say, 1 through 7 of this

- 1 letter don't all relate to contract provisions
- 2 necessarily; No. 1, all program costs expended. There
- was, as I recall, from the contract itself, there's an
- 4 annual research plan that was an addendum to the very
- 5 first contract, and then was supposed to be produced by
- 6 Abbott each year. I think in November/December time
- 7 frame.
- 8 And so this item one relates to the costs
- 9 that were reported in that annual research plan that was
- 10 produced on an annual basis. So there's no contract
- 11 provision per say here, but -- so there are other
- 12 elements that are not necessarily called out in the
- 13 contract provision that we were looking at.
- 14 Q. But you were looking at the contract
- provisions described in numbers 2 through 5 of this
- letter as well as the matters described in 1, 6 and 7 of
- 17 this letter?
- 18 MS. COLLARI TROAKE: Objection. I'm not sure
- what you mean by looking at.
- A. I'm sorry, what was the question?
- 21 Q. Was the scope of the audit, as you understood
- 22 it, to assess Abbott's compliance with the contract
- 23 provisions referenced in Nos. 2 through 5 of the
- April 12th, 2004 letter as well as to assess the matters

- described in numbers 1, 6 and 7 of the letter?
- 2 A. I think -- and I'm trying to remember back to
- 3 the actual contract. I think the contract language,
- 4 paraphrasing here, it said something to the effect to
- 5 look at document, to copy and to audit compliance with
- 6 the contract. So I think these were the principal areas
- 7 and the general areas we were looking at.
- 8 But I believe, and again, I'm not a
- 9 lawyer, I'm not trying to interpret the contract, but I
- 10 believe the rights were more broad and that this is
- 11 where we were going to start our approach. These were
- the areas we were going to focus on initially.
- 13 Q. And did, to your knowledge, John Hancock or
- 14 StoneTurn ever provide Abbott with notice of intent to
- audit Abbott with respect to matters other than those
- 16 listed in No. 1 through 7 of this letter?
- 17 A. We never provided notice to audit. StoneTurn
- 18 Group never provided notice to audit anything at all.
- 19 We were always working through John Hancock and Choate
- Hall & Stewart.
- Q. And you're not aware of any notice by John
- Hancock to expand the scope of the audit beyond what's
- 23 listed in numbers 1 through 7 of the letter?
- A. Well, I mean I recall a December 2004 meeting.

- 1 This is a good six months after we commenced our field
- work, a review of the documents at the Abbott facilities
- 3 in Mundeleine, and thereabouts, that Brian Davis of
- 4 Choate Hall & Stewart, myself, attorney, I think it was
- 5 D'Amore, Steve D'Amore maybe, from Winston & Strawn sat
- down, I think it was December 12th, 2004; and we also
- 7 discussed the scope of the audit at that meeting.
- 8 And there was also a representative from
- 9 Abbott, Michelle Campbell, who was at the facility much
- 10 of the time when we were reviewing documents in
- 11 Mundelein.
- 12 Q. Did you discuss at that meeting any intent to
- assess Abbott's compliance with contract provisions
- other than those described in the April 12th, 2004
- 15 letter?
- MS. COLLARI TROAKE: Objection.
- 17 A. I'm not entirely sure we hit that head-on and
- honestly from a legal perspective, I don't know what
- 19 constitutes, you know, disclosure, intent to go beyond
- 20 that. I know that counsel was there, but it really
- 21 wasn't my concern.
- 22 Q. Was the purpose of that meeting primarily to
- 23 discuss the types of documents to be produced?
- A. Well, I don't know what everyone's purpose was

- 1 at that meeting, but one of the things I hoped to
- 2 accomplish at the meeting was to get Abbott focused on
- 3 the documents that were real important to us that we had
- 4 yet to see that were of interest to us. I believe at
- 5 that point in time we had seen almost nothing that was
- 6 of interest to us, in terms of completing our audit.
- 7 So we were trying to focus them on a
- 8 course of production that would facilitate our
- 9 conducting the audit.
- 10 Q. Did you have any direct contact with anyone at
- 11 Hancock during the course of the audit of Abbott?
- 12 A. Direct contact, no.
- 13 Q. You never spoke with anyone at John Hancock
- during the entire audit of Abbott?
- 15 MS. COLLARI TROAKE: Objection. You can
- answer yes or no.
- 17 A. I believe I did speak with someone at audit at
- 18 one point.
- 19 Q. Who was that?
- A. Steve Blewitt.
- 21 Q. When did you speak with Mr. Blewitt?
- A. I believe I spoke with Mr. Blewitt prior to
- our field work commencing in June, on June 30th of 2004.
- Q. What was the subject matter of your

- 1 communications with Mr. Blewitt?
- 2 MS. COLLARI TROAKE: Objection --
- 3 MR. GRIESINGER: Can we get who else was on
- 4 the call or the meeting?
- 5 THE WITNESS: Brian Davis was there as well.
- 6 Q. And what was the general subject matter of
- 7 that communication?
- 8 MS. COLLARI TROAKE: I'm going to object to
- 9 that question, the way you formed it --
- 10 BY MR. LORENZINI:
- 11 Q. I don't want you to disclose the substance of
- the communication but just the general topic.
- 13 MS. COLLARI TROAKE: I'm going to object. If
- you want to ask him, did you talk about the audit?
- He can answer that yes or no. But just ask him
- what the general substance was, no.
- 17 BY MR. LORENZINI:
- 18 Q. Did you discuss the audit during that
- 19 communication?
- 20 MS. COLLARI TROAKE: You can answer that yes
- 21 or no.
- 22 A. Yes.
- Q. Did you have any communications with Karen
- 24 Norton?

- 1 MS. COLLARI TROAKE: You can answer that yes
- 2 or no.
- 3 A. I don't believe so, no.
- 4 Q. Did you have any communications with Pamela
- 5 Memishian?
- 6 MS. COLLARI TROAKE: Same instructions.
- 7 A. No, I don't believe so.
- 8 Q. During the course of your audit of Abbott, who
- 9 else did you speak with or communicate with at Choate
- 10 Hall & Stewart other than Brian Davis?
- 11 MS. COLLARI TROAKE: Again, just list the
- 12 people; nothing about any of the substance.
- 13 A. Okay. Karen Collari Troake, Joe Zwicker,
- 14 Stacy Blasberg, Rich Abati. There was someone else
- 15 early on. There was another gentleman early on that I
- don't recall his name.
- 17 Q. Are you familiar with someone named Michael
- 18 Arthur Walsh?
- 19 A. That's it. That's correct. I think we did
- 20 have some communication with him.
- Q. During the period from April 12th, 2004
- through March of 2005, how frequently did you
- 23 communicate with attorneys from Choate Hall & Stewart?
- 24 MS. COLLARI TROAKE: Objection. If you can

- 1 give an estimate, fine, you can answer.
- A. I mean in some instances I would talk to them
- once a week and in some instances I wouldn't speak with
- 4 them for a month. It just depended on what was going
- 5 on.
- 6 MR. LORENZINI: I think we need to stop and
- 7 change the tape.
- 8 THE VIDEOGRAPHER: This marks the end of tape
- 9 No. 1 in the deposition of Christopher A. Martinez.
- Going off the record, the time is 11:09.
- 11 (Short Recess)
- 12 THE VIDEOGRAPHER: Back on the record. Here
- marks the beginning of tape No. 2 in the deposition
- of Christopher A. Martinez. The time is 11:18.
- 15 BY MR. LORENZINI:
- 16 Q. Mr. Martinez, during the course of your audit
- 17 of Abbott, what individuals at Abbott did you have
- 18 direct communication with?
- 19 A. Michelle Campbell, who was a paralegal worked
- 20 for Abbott, was out at the Mundelein site. There was
- 21 another paralegal by the name of Carey Crimmens that
- 22 later, I think in the 2005 time frame, was out at the
- 23 site when we were reviewing documents. And there was
- another paralegal, Yolanda, and I don't know that I ever

- 1 believe it was sort of stop and go, in terms of when we
- 2 could go out right up to the week before. I think we
- 3 had probably three or four's days notice before that
- 4 30th date that we were actually going to be allowed to
- 5 start to review the documents. So we had communications
- 6 with counsel about that.
- 7 Q. About the logistics when and where to review
- 8 the documents?
- 9 A. Yes.
- 10 Q. Who visited the Abbott facility on June 30th,
- 11 2004?
- 12 A. I believe it was myself, Brian Napper,
- 13 Christopher Fern and Christopher Sandman.
- 14 Q. And were all four of you there at the Abbott
- 15 facility the first day, June 30th?
- 16 A. Yes, I believe so.
- 17 Q. After June 30th, did some of your team stay on
- 18 to continue to review documents?
- 19 A. Yes.
- Q. And did others depart after June 30th?
- A. I think Brian Napper departed after June 30th;
- 22 the three of us stayed on.
- Q. Do you recall that on July 1st, you were not
- 24 present at the facility reviewing documents?

- 1 Q. And did you review documents beyond July 7th
- 2 during that return to the Abbott facility?
- 3 A. You mean --
- 4 MS. COLLARI TROAKE: Objection. I'm not sure
- 5 what you mean.
- 6 BY MR. LORENZINI:
- 7 Q. Did you stay after July 7th at the facility?
- 8 A. Yeah, we were there more than just July 7th.
- 9 I'm trying to recall which facility. I believe in the
- 10 course of July 2004, I visited three different
- 11 facilities that Abbott had documents housed.
- So I believe that on July 7th, we spent
- more time at that Mundeleine warehouse. I'm not sure if
- 14 it was immediately thereafter, we went to the one of
- other facilities or not, but I remember being there for
- a better part of a week at or around the 7th.
- 17 I think the 7th was a Wednesday, so we
- 18 probably stayed through Friday.
- 19 Q. Do you have timesheets reflecting your time
- 20 spent reviewing documents at the Abbott facility?
- A. Well, we don't -- we have -- we use an
- 22 electronic time-keeping system, and I think during that
- 23 period of our firm's life, we were using a -- one
- 24 particular service. We didn't in the normal course of

- 1 business didn't print out our timesheets. So I don't
- 2 know that I have copies and we since migrated to a
- 3 different platform.
- 4 So I'm not sure I have timesheets for the
- 5 whole period; actually probably for any of the period.
- 6 I think we migrated this last summer to a new platform.
- 7 Q. How did you record time during 2004? Did you
- 8 record it by hand or --
- 9 A. No, we put it on-line. It was an on-line
- 10 service, an application service provider on-line that
- 11 had, you know, time-keeping system that we paid for by
- the month by user.
- 13 Q. Did you spend invoices to Choate Hall &
- 14 Stewart reflecting your time spent on the Hancock audit?
- 15 A. Yes, we did.
- 16 Q. And were those invoices reflect the time you
- 17 spent reviewing documents at the Abbott facility?
- 18 MS. COLLARI TROAKE: Objection. You can
- 19 answer that yes or no.
- A. I don't know.
- Q. Do you know if those invoices have been
- 22 produced in this litigation?
- A. I know that I provided them to Choate Hall &
- 24 Stewart. I'm not sure if they have been produced to

- 1 you, to the other side.
- 2 Q. I just want to be clear, to the best of your
- 3 recollection on the days that you were at the Abbott
- 4 facility reviewing documents, during the end of June and
- 5 early July, you arrived on June 30th, and present during
- 6 that day in addition to yourself, was Mr. Napper,
- 7 Mr. Sandman and Mr. Fern, correct?
- 8 A. Correct.
- 9 Q. The phone day, July 1st, do you recall being
- 10 present?
- 11 A. I do recall being present.
- 12 Q. And who else was present during July 1st time?
- 13 A. I believe Mr. Fern and Mr. Sandman were also
- 14 at the facility.
- 15 Q. Mr. Napper was not there on July 1st?
- A. I believe he was not, that's correct.
- 17 Q. And you recall returning on July 7th to review
- 18 documents?
- A. 7th or thereabouts, yes.
- 20 Q. And do you recall Mr. Sandman being there with
- 21 you?
- A. I believe he was there, yes.
- Q. And there was no one else present on the 7th,
- 24 was there?

- 1 A. I don't. I don't recall. Mr. Fern might have
- been present as well. I can't remember.
- 3 Q. You can't remember one way or the another?
- 4 A. I can't remember one way or the other.
- 5 Q. And do you recall you did not review documents
- 6 at the Abbott facility on July 8th?
- 7 A. No, I don't --
- 8 MS. COLLARI TROAKE: Objection.
- 9 A. -- I don't recall that.
- 10 Q. You don't recall taking a break for a day and
- 11 returning on July 9th?
- 12 A. Well, I can't imagine why we would have done
- 13 that unless it was at the convenience of Abbott because
- we wouldn't fly home for a day and then fly back; so no
- 15 I don't recall that.
- 16 Q. I wasn't suggesting you would of necessarily
- 17 flown home.
- 18 A. If there was -- and again, if there was a gap
- in our sequence of review, it would have been because of
- 20 Abbott's -- at -- for Abbott's convenience.
- 21 Q. You don't recall one way or the other, though,
- whether there was a gap?
- A. I believe there wasn't, but I don't recall one
- way or the other.

- 1 Q. Do you recall reviewing documents only in the
- 2 morning from approximately 8:15 to 10:15 on July 9th?
- 3 A. At what facility?
- 4 Q. Mundelein.
- 5 A. Again, as I previously stated, we went to
- 6 three facilities in total in July. I know we moving
- 7 between facilities, so it's possible that we were at the
- 8 Mundelein facility on the 9th for a couple of hours and
- 9 then moved on to another facility.
- 10 I just don't know the specifics which
- 11 days we went from where to where.
- 12 Q. Are you referring to the Northpoint Boulevard
- 13 facility?
- 14 A. There was a Northpoint facility, yes, that was
- 15 one of them.
- 16 Q. Do you recall that was a separate trip in
- 17 mid-July?
- 18 A. I know there was another trip, yeah. There
- 19 was a third trip, yes. I'm not sure, again, if it was
- that facility, but there was a third trip.
- Q. And so on your initial two trips, at the end
- of June and early July, you just visited the Mundelein
- 23 facility, correct?
- A. Again, I know in the first trip I only visited

- 1 Mundelein. I can't remember if on the second trip or
- 2 not, we visited -- there was Northpoint, and there was
- another facility as well, so...
- 4 Q. When did you visit that other facility?
- 5 A. I know I visited all three of the facilities
- 6 in the course of July, and I believe I made three trips,
- 7 so I know that we had -- I know we visited multiple
- 8 facilities on certain trips.
- 9 Q. What was the name of the other facility you
- 10 visited besides Northpoint Boulevard and Mundelein?
- 11 A. I don't recall, as I sit here. I do recall it
- was not in a very nice neighborhood. They told us to be
- 13 careful going up there, and it was pretty far north. We
- 14 thought we might be in Wisconsin or close to Wisconsin.
- 15 Q. And approximately when did you visit that
- 16 other facility?
- 17 A. Well, it would been in one of my three trips,
- one of my first three trips. So, I believe there was a
- 19 trip on June 30th that went early July. There was a
- 20 trip on -- commenced on the 7th of July, and then there
- 21 was another trip, I want to say, around the teens
- somewhere in July.
- Q. And this facility, other than Northpoint and
- Mundelein, do you think that was during the June 30th

- 1 trip, the July 7th trip or the July -- the mid-July
- 2 trip?
- A. It wasn't on the first trip, so it was either
- 4 on the second or third trips.
- 5 MR. LORENZINI: I would like to mark as
- 6 Martinez Exhibit No. 3, this document.
- 7 (Exhibit No. 3 Marked for Identification)
- 8 BY MR. LORENZINI:
- 9 Q. Do you recognize the document that's marked
- 10 Martinez Exhibit 3?
- 11 A. This appears to be an e-mail exchange between
- myself and Michele Campbell.
- 13 Q. Does this refresh your recollection of the
- date that you visited the Abbott Northpoint Boulevard
- 15 facility?
- A. Yes, it looks like it would be -- I would have
- to look at a calendar, but maybe the 19th or, you know,
- 18 I can see the dates of these e-mails, so yes.
- 19 Q. If you look at the second page of the
- 20 document --
- 21 A. I didn't realize, I'm sorry.
- Q. It looks like July 16th was a Friday?
- 23 A. Okay.
- Q. And then on the first page you state, We'll be

- 1 flying in on Monday morning so why don't you count on us
- 2 arriving at noon on Monday?
- A. Okay. So that would be the 19th.
- 4 Q. Does that refresh your recollection you
- 5 reviewed documents at the Northpoint Boulevard facility
- 6 on the 19th?
- 7 A. Yes.
- 8 Q. And do you recall you reviewed documents for
- 9 one day?
- 10 A. I don't recall one way or the other on that.
- 11 Q. You don't recall --
- 12 A. If it was one day or -- no. We were up there
- 13 a fair bit, so there was a number of trips.
- 14 Q. But on that particular trip, you don't recall
- 15 staying for more than a day?
- 16 A. No, I don't. I don't recall one way or the
- 17 other.
- 18 Q. Going back to your initial visit to the
- 19 Mundelein warehouse, do you recall that Abbott produced
- 20 hundreds of boxes for your review during that visit?
- A. Yeah, I believe there were 13 or 14 pallets
- 22 with documents stacked on them when we first arrived at
- that facility in Mundelein.
- Q. And approximately how many boxes were on each

- 1 pallet?
- 2 A. Gosh, I don't know, 25, 30, 40. They weren't
- 3 all consistently stacked.
- 4 Q. Do you know how many pages of documents were
- 5 available for your review during that initial visit?
- 6 A. I can probably do the math and make some
- 7 assumptions about number of pages per box; make some
- 8 assumptions about how full each box was --
- 9 MS. COLLARI TROAKE: You shouldn't make an
- 10 assumption. If you know, Chris.
- 11 A. I don't know.
- 12 Q. You didn't attempt to calculate -- to estimate
- the number of pages during that initial visit, did you?
- 14 A. No, we counted boxes and pallets.
- 15 Q. And how many -- do you recall the number of
- boxes you counted? I don't want your speculation but...
- 17 A. I think it was in the neighborhood of 400,
- maybe 450 boxes.
- 19 Q. And you personally reviewed some of the
- 20 documents that were made available during that initial
- 21 visit?
- 22 A. Yeah, I supervised everyone reviewing
- 23 documents and I reviewed documents on my own as well.
- Q. I take it during the initial visit, you didn't

- 1 have an opportunity to review every document in every
- 2 box, correct?
- A. No, we did not as a group or me individually.
- 4 Q. What was your methodology then in determining
- 5 which documents that were made available to -- strike
- 6 that.
- 7 What was your methodology in determining
- 8 which documents to review?
- 9 A. Well, it was our intention to review all the
- 10 documents. Again, as I had indicated previously, our
- approach was to understand the universe of documents
- that would be available for the audit; and in so doing,
- we created this index. And then once we knew everything
- that was going to be available, we would just determine
- which documents would best suit our needs, which
- documents, you know, we felt would be most helpful to
- 17 ask questions about and so forth.
- So in terms of our methodology when we
- addressed these 14 pallets of documents, we decided to
- just dive in. We each took different pallets and we
- 21 started looking at it and indexing documents.
- Q. Did you take a sampling approach of opening a
- 23 box and pulling out random documents?
- A. Yes, I spent probably the first half day sort

- 1 of perusing what was there. For instance, there would
- be an entire pallet that was, as I recall was, all
- 3 payroll records, very fine detailed payroll records.
- 4 And I looked at every box in this pallet just looking
- for summary-level information, but this was down to the
- 6 level of, you know, Joe Smith charged four hours on
- 7 December 7, and so forth.
- 8 So it was very fine detail that
- 9 represented an entire pallet of boxes: I looked
- 10 elsewhere and found, you know, other categories of
- 11 documents, broad categories of documents, whether they
- 12 be documentation related to clinical studies,
- documentation related to FDA filings, documentation
- 14 related to meetings of the various clinical
- 15 physicians -- various physicians conducting the clinical
- 16 studies.
- 17 So I was basically looking for the
- interesting accounting information, and at that first
- pass I did not find it. So we just, during this course
- and others, began indexing.
- 21 Q. And when you mentioned that there was a pallet
- that contained payroll documents?
- 23 A. Yes.
- Q. How many pages of documents in that pallet did

- 1 Q. John Hancock had requested, as part of the
- audit, that Abbott produce timesheets, payroll records,
- 3 correct?
- 4 A. I believe so, yes.
- 5 Q. So it was not a surprise to you that Abbott
- 6 had produced timesheets and payroll records, correct?
- A. No, it was not a surprise.
- 8 Q. And it was not inappropriate for Abbott to
- 9 produce that material in response to Hancock's request,
- 10 right?
- 11 MS. COLLARI TROAKE: Objection.
- 12 A. I don't know if I have a basis for saying
- appropriate or inappropriate.
- 14 Q. But it was material you had requested,
- 15 correct?
- A. Yes, it was something we thought we might
- 17 need.
- 18 Q. And after reviewing that pallet of payroll and
- 19 timesheet records, did you determine that those
- 20 documents were not needed?
- A. No, I didn't.
- Q. Did you determine that they were relevant to
- 23 your audit?
- A. I determined they might be relevant for our

- 1 audit testing once we received higher-level information.
- 2 Q. Did you make copies or request copies of any
- 3 of the documents on that pallet that you determined
- 4 consisted of payroll and timesheet records?
- 5 A. I'm not sure -- I think our audit approach, as
- 6 I testified to, we wanted to see what was there before
- 7 we started making wholesale copies. We may have
- 8 copied -- and I'm not sure. We may have copied a
- 9 one-off just to have an example of one of these payroll
- 10 records.
- 11 But knowing they were there and having
- 12 reviewed them and putting them in our index, it was
- 13 clear that we could come back to them. And we were
- 14 clear with Michelle Campbell that we intended to come
- 15 back to documents after we knew what the full universe
- 16 of the information available was.
- 17 Q. So you thought you might find the timesheet
- and payroll records useful at some future point in time?
- A. Yeah, we anticipated getting higher-level
- accounting summary information that we could then use
- 21 that detail payroll record information to -- for our
- 22 audit testing.
- Q. What do you mean by higher-level financial
- 24 summary information?

- 1 A. Well, if you look -- referring back to the
- 2 annual research plans that Abbott produced, they
- 3 produced high-level information on their actual and
- 4 projected costs. Now, their actual and projected costs
- 5 were in millions and millions of dollars.
- 6 So what we anticipated was that there
- 7 would be some summaries that would tie to the numbers
- 8 that were included in the research plans, and then we
- 9 could audit those summaries, meaning what portion of one
- 10 particular line item was labor. And if there were labor
- 11 subschedules, that we could then tie back to the detail
- of, you know, these 10 people worked on these two days
- 13 to get up to that dollar value, and then tie it up.
- 14 And that's really the standard practice
- in audits is that while you want to have access to
- detailed information, you're not necessarily going to
- 17 use every bit of it because we do our audit testing on a
- 18 sample basis.
- 19 Q. You were mentioning before some of the types
- of documents that were available for your review?
- 21 A. Yes.
- Q. That were amongst the approximately 450 boxes
- 23 made available by Abbott during that initial production.
- 24 And I believe you testified that there

- 1 were documents relating to clinical studies, FDA filing
- 2 documents, documents relating to meetings with doctors
- 3 concerning clinical studies, there were payroll and
- 4 timesheet documents?
- 5 A. Yes.
- 6 Q. What other type of documents did you review
- 7 during that initial visit?
- 8 A. I think we saw one binder. It was called
- 9 Project ODIN; which we honed in on because it was --
- 10 (Interruption by court reporter)
- 11 THE WITNESS: O-D-I-N, I believe.
- 12 A. It was very easy to look at these things
- 13 because most of the information in these boxes were
- 14 standard and consistent. And then when we'd come across
- 15 something that was not part of a broader set, it was
- 16 very obvious when we would come across.
- 17 So for instance, I think we found this
- binder project, ODIN Project, on the first day. It
- 19 related -- I believe it related to out-licensing of the
- 20 773 compound. I believe we waited close to a year to
- 21 get a copy of that binder after flagging it on the first
- 22 day we were there, and that's why that one stands out
- 23 for me because I remember continually wanting to get
- 24 that.

- 1 BY MR. LORENZINI:
- 2 Q. The process by which the drug interacts with
- 3 the body to produce results?
- 4 A. I would say, that's outside of my area of
- 5 expertise. What I recognize it as technical
- 6 information. It didn't relate to -- and looking at
- 7 Schedule 1, which is, again, our guidepost for the
- 8 audit, at least a preliminary portion of the audit, we
- 9 were looking for accounting records in Schedule 1 -- or
- 10 Section A of Schedule 1 from Exhibit 2 here, is all
- 11 accounting and cost information. And that was our
- 12 primary emphasis in our initial evaluation.
- 13 There are other areas we were looking for
- and we kept in the back of our heads, but we were
- 15 looking for all of these documents that were responsive
- 16 to all of these requests throughout. And quite
- 17 honestly, as we indicated in the call I think it was on
- 18 June 7th with the Winston & Strawn attorneys, we are not
- technologists. We are not drug development experts.
- We're accountants. And we were coming in to look at
- 21 evidence that would corroborate compliance by Abbott
- 22 with the various terms of the contracts.
- Q. Was there anyone on the team conducting the
- audit that had a medical degree?

- 1 A. No, and we were very clear with the Winston &
- 2 Strawn attorneys that we were not adept in the science
- and technology of drug development; that we were
- 4 accountants; that we were looking for the particulars --
- 5 particular documentation that would support Abbott's
- 6 contract compliance.
- 7 That's why we were a little bit surprised
- 8 to see all that technical data and hundreds of boxes of
- 9 technical data after not a month earlier telling counsel
- 10 for Abbott that we didn't really have the expertise to
- 11 evaluate that information.
- 12 Q. At the time of the audit was there anyone
- 13 employed at StoneTurn who had a medical degree?
- 14 A. You mean a M.D.?
- 15 Q. Correct.
- 16 A. No.
- 17 Q. Was there anyone employed at StoneTurn who had
- 18 a science degree?
- A. I don't believe so. Well, I should say that
- 20 bachelor of science is -- accounting is actually a
- 21 bachelor of science in some universities, so I mean
- 22 but --
- Q. You understand by science, I'm referring to
- 24 technical field, medicine, engineering, science, et

- 1 cetera?
- 2 A. Yeah --
- 3 MS. COLLARI TROAKE: I'm sorry. Would you
- 4 include computer science in there?
- 5 MR. LORENZINI: No.
- 6 A. Okay. Well, consistent with our discussion
- 7 with the Winston & Strawn attorneys on June 7th, we did
- 8 not have "science expertise".
- 9 Q. Was there anyone employed at StoneTurn at the
- 10 time who had prior employment experience in the
- 11 pharmaceutical industry?
- 12 A. I don't believe so, other than as consultants.
- 13 Q. Did the IND documents that you reviewed
- 14 contain information -- I understand now you don't have a
- technical background, but just based on your layperson's
- review of those documents, did they contain information
- 17 regarding the safety of the compounds?
- 18 A. Again, from a non-technologist, not a
- technologist in this area, but different filings
- 20 contained different information. So at various phases
- of approval of various drugs, there's different issues
- 22 at the crux. And some of them is toxicity and some of
- them are dosage and some of them are trials in humans
- and, you know, various status of them. I know that

- 1 much. 2 So I guess some of the IND documents 3 would likely have contained information about potency 4 and so forth. 5 Q. And did the IND documents contain information 6 regarding the efficacy of the drug compounds? 7 MS. COLLARI TROAKE: Objection. 8 A. They likely would have included information 9 related to all elements of the development of those 10 drugs depending on the particular filing that was being 11 made. 12 Q. What other type of documents did you review 13 during your initial visit to Abbott other than the ones 14 we've discussed, the out-licensing documents, the market 15 studies, the IND filings and updates, the payroll 16 records and the documents regarding clinical studies? 17 A. There was a lot of scientific literature also 18 included. It appeared, again surprisingly after telling 19 the Winston & Strawn attorneys that we weren't 20 scientists, that they had decided to produce the entire
- 23 So there was -- it looked like all of the

scientific records behind particular compound

of scientific research upon which the new compounds were

development.

21

22

- 1 being based, there were papers from Ph.D.s and doctors
- 2 about -- and chemists and all these very technical
- 3 scientific papers and there was extremely large volumes
- 4 of those as well.
- 5 Q. What other type of documents did you review
- 6 during your initial visit?
- A. Generally speaking, without -- from my
- 8 knowledge, as I sit here, that's pretty much the
- 9 universe.
- 10 Q. Were there documents available that you recall
- 11 regarding preclinical studies?
- 12 A. Yeah, I believe there were. I mean I think a
- 13 lot of clinical studies included the preclinical because
- that I think was relevant to the clinical studies; and
- again, we're talking about various compounds that were
- in various stages of development.
- 17 Q. And did the documents you reviewed during that
- 18 initial visit include information about the stage of
- 19 development that the program compounds were in?
- A. There was no, as I sit here, there was no
- 21 information that said, you know, compound X, Y, Z is in
- 22 phase two of clinical development on its face. You
- 23 might come across a phase one study, but as you read
- that, you didn't know if it was in phase two, phase

- 1 three had been terminated as you sat and read one
- 2 particular document.
- 3 Q. Were there other types of regulatory filing
- 4 documents that you reviewed during that initial visit
- 5 other than the INDs and the INDs updates?
- 6 A. There were many regulatory filings. As I sit
- 7 here, I don't remember the titles and the nature of all
- 8 of those.
- 9 Q. Do you remember if there were NDA filings?
- 10 A. I believe there were. That strikes a chord.
- 11 Q. And what does NDA stand for, if you know?
- 12 A. New drug something.
- 13 Q. Application?
- 14 A. Application; thank you.
- 15 Q. Did you review, during that initial visit,
- 16 correspondence between Abbott or its agents and the FDA?
- A. I don't remember that specifically, though, it
- wouldn't surprise me if that was part of what was there.
- 19 There was a lot of FDA technical information and so it
- wouldn't surprise me if it was there.
- 21 Q. You mentioned there were documents available
- 22 for your review concerning clinical trial -- clinical
- 23 trials.
- 24 What type of documents specifically

- 1 relating to clinical trials were related to your review?
- 2 A. As I sit here, I remember there were a lot
- 3 of -- there seemed to be a lot of meeting notes related
- 4 to these conventions, if you will, of the various
- 5 physicians conducting the clinical trials. There were
- 6 the -- and I can't remember the name of the type of
- 7 person that did this, but there was someone at Abbott
- 8 that would coordinate these clinical trials, so they
- 9 would get all sorts of clinical results back from the
- 10 physicians for each of these particular trials.
- 11 And they all fell within a -- they fell
- within a particular drug program, but then there were
- any number of clinical studies within that drug program.
- 14 So they might relate to one compound, but there were
- bunches of them, bunches of different studies. So then
- 16 you would have all of these coordinators' files, it
- 17 looked like. All of the feedback they were getting form
- the physicians; the summary level, the interim summary
- 19 level, you know, some final reports, some interim
- 20 reports.
- Q. Do you recall reviewing documents referred to
- as investigator brochures?
- A. That sounds familiar, yes.
- Q. And did you review final clinical reports for

- 1 the program compounds? Let me define my term here.
- 2 Program compounds, you may recall, is a
- defined term in the Research Funding Agreement between
- 4 John Hancock and Abbott?
- 5 A. Yes.
- 6 Q. You understand when I refer today to program
- 7 compounds, I'm referring to the compounds that are
- 8 within that define --
- 9 A. Yes, I do. I understand that.
- 10 Q. And do you recall reviewing final clinical
- 11 reports relating to the program compounds?
- MS. COLLARI TROAKE: Do you mean with respect
- to each and every program compound or just
- 14 generally?
- 15 MR. LORENZINI: Just generally.
- 16 A. I don't recall. There may well have been
- 17 final clinical studies, but as I said, there were --
- there could have been hundreds of clinical studies for
- 19 each program compound that we saw. And quite honestly,
- 20 you're looking at one pallet and you're looking at many
- 21 boxes about one clinical study, and then there might be
- 22 five pallets away, there would be others.
- So that's one of the reasons why we put
- together the index, so we could look and see what we

- 1 had, in terms of those clinical studies.
- 2 Q. Do you recall reviewing documents made
- 3 available by Abbott that were in the nature of monthly
- 4 status or highlight reports?
- 5 A. What I do recall about certain monthly or
- 6 quarterly status reports is that we had a very uneven
- 7 sample of those that were provided. We found a few --
- 8 for instance, we find one for one quarterly summary for
- 9 one particular compound, but we wouldn't find the rest
- of the quarters for that particular compound nor would
- we find any summaries for certain other program
- 12 compounds.
- 13 So we did find some quarterly or monthly
- summary-level information about the compounds, but we
- did not find a full set by any means of those documents.
- 16 Q. Of the monthly or quarterly status reports
- 17 regarding compounds that you did review, what type of
- 18 information was contained in those reports?
- 19 MR. GRIESINGER: Can we just be clear? Which
- visit are we talking about? All of them together
- 21 now --
- MR. LORENZINI: I'm just talking about the
- 23 initial visit.
- A. All right, I'm sorry. I've been speaking

- 1 generally about the whole shooting match; all the visits
- 2 the seven or eight visits I was out there and the other
- 3 visits. So from the very first, I'm sorry --
- 4 MR. GRIESINGER: In order to finish today,
- 5 maybe you should talk about all of them and then
- 6 get them over with.
- 7 BY MR. LORENZINI:
- 8 Q. Do you have a difficult time in your mind
- 9 separating between what documents were available during
- 10 your initial visit versus your later visit?
- 11 A. Well, I think my base of knowledge is
- 12 cumulative. So initial visit, I remember we didn't get
- through everything. We looked at some things. You
- 14 know, I came back the following week and looked at more
- 15 information.
- 16 So cumulatively, I always had a running
- tab in my head of what we'd seen and what we'd seen that
- was going to be useful in the audit and what was not
- 19 going to be useful. So, you know, specifically on a
- 20 particular day, yeah, I don't recall exactly what I saw
- 21 on June 30th. I know over the course of that month in
- July, we came to some conclusions based on what we saw,
- 23 for instance.
- Q. Let's stick for now with documents, to the

- 1 best you can recall, that you reviewed in June and July
- 2 during your initial --
- 3 A. Okay.
- 4 Q. -- three visits to the Abbott facilities.
- 5 A. Okay.
- 6 Q. The documents that you testified to previously
- 7 that you reviewed, do you believe all those type of
- 8 documents were available during those initial visits?
- 9 MS. COLLARI TROAKE: If you can recall, Chris.
- 10 A. I can't recall. I mean I know I saw them in
- the end. I don't know which specific dates I saw them.
- 12 Q. I just want to circle back to the monthly and
- 13 quarterly reports that you reviewed.
- What type of information was contained in
- 15 those reports?
- A. Well, they were different for the different
- 17 compounds because I think the different drug groups,
- oncology versus psychology or psychiatry, had different
- 19 forms of the report. So they would not necessarily
- 20 contain consistent information.
- There was usually some cost information,
- though, about where they were in terms of costs; where
- 23 they were in terms of certain technical milestones;
- 24 where they were in terms of, I guess, business

- 1 milestones in terms of when was the next go, no-go
- decision on the compound.
- 3 Q. Any other information that you recall being
- 4 contained in those reports?
- 5 A. That's all I recall, as I sit here.
- 6 Q. What do you mean specifically by cost
- 7 information that was provided in those monthly or
- 8 quarterly reports?
- 9 A. I remember this specifically because some of
- these reports were inconsistent with each other. We
- 11 spent X dollars, you know, life to date or for this
- 12 month or for this quarter. And we'd see other reports
- 13 for the same compound for the same time period that
- 14 would have different numbers.
- So I remember that striking me, thinking,
- okay, here's some of these questions we need to ask the
- 17 Abbott people to clarify which one of these is right?
- 18 Which one of these is wrong? Are there different bases
- 19 for incurring these costs? And consistent with lot of
- 20 our questions and issues identified to Schedule A
- 21 related to the basis of accounting that they were using
- 22 for these compiling of numbers for the types of
- 23 allocations they were using in the process of compiling
- 24 these numbers.

- 1 someone like me has to go in and say, Gosh, you've got
- 2 to compare these two documents. They're different. And
- 3 someone, some accountant at Abbott, has got to tell me
- 4 why those documents are different; why those numbers are
- 5 different. So, I mean, I'm not --
- 6 Q. I just want --
- 7 A. I'm not trying to be evasive. On their face
- 8 the documents speak for themselves.
- 9 Q. And the documents themselves contained what
- appeared to be information regarding expenditures by
- 11 Abbott on the program compounds?
- 12 A. Albeit inconsistent information among
- documents, but...
- 14 Q. But they contained cost information?
- 15 A. They appeared to contain a summary of
- someone's interpretation of what costs were.
- 17 Q. Do you also recall reviewing annual reports
- 18 regarding the program compounds?
- 19 MR. GRIESINGER: At the facilities as opposed
- to in the -- provided with the contract documents?
- 21 BY MR. LORENZINI:
- 22 Q. I'm referring to documents made available for
- 23 your review by Abbott.
- 24 MS. COLLARI TROAKE: In June and July or --

- 1 MR. LORENZINI: Yes.
- 2 MS. COLLARI TROAKE: -- at any time?
- 3 MR. LORENZINI: Let's stick with June and
- 4 July.
- 5 A. I'm sorry, so the question is?
- 6 Q. During your visits to Abbott in June and July,
- 7 did you review and July reports regarding the program
- 8 compounds?
- 9 A. I would have to refer to my index again,
- 10 because again, I know we saw annual reports that have
- 11 been produced to Abbott -- I mean to John Hancock by
- 12 Abbott. You know, to be clear, I would have to look at
- my index and see if we did see those.
- 14 Q. You do recall reviewing annual reports
- regarding the program compounds that were produced by
- 16 Abbott at some time?
- A. Right, I'm not sure they were the same ones
- 18 produced by Abbott to John Hancock and I reviewed them
- as part of the annual research plan because that's what
- that was, was a compilation of all the annual activity
- on these compounds.
- Q. Do you recall during your visits to Abbott,
- 23 reviewing minutes of meetings regarding the program
- 24 compounds?

- 1 A. Again, I believe we saw, and again, I'm not
- 2 sure we saw the meeting minutes as early as June and
- 3 July, but ultimately, we did see meeting minutes; and we
- 4 saw incomplete sets of meeting minutes.
- 5 So, say, this is the monthly meeting and
- 6 we would have June and then we would have September and
- 7 we were missing some, but I remember seeing some meeting
- 8 minutes.
- 9 Q. In those instances where you didn't have
- 10 meeting minutes for every month, did you have any
- 11 personal knowledge of whether a meeting of that
- 12 particular group occurred during the month in which you
- were missing meetings -- meeting minutes?
- A. Well, I, in reviewing the documents it made
- 15 reference to previous meetings for which there was no
- meeting minutes, so I guess personal knowledge, I wasn't
- 17 at those meetings so I don't know, but I know the
- 18 documents would make reference to other meeting minutes
- 19 that weren't provided.
- Q. You don't know personally whether those
- 21 meetings occurred, though, he correct?
- MR. GRIESINGER: We can stipulate he wasn't at
- the meetings at Abbott.
- A. Yeah, I don't know.

- 1 MS. COLLARI TROAKE: He didn't work for Abbott
- and he wouldn't have been at the meeting.
- 3 BY MR. LORENZINI:
- 4 Q. Do you recall reviewing, during your visits to
- 5 Abbott, case reports regarding program compounds?
- 6 A. As I sit here, I don't recall if that was part
- 7 of what I would consider the clinical packages and the
- 8 brochures or not. I guess it's a definitional issue.
- 9 If you show me one, I could let you know if I think I
- 10 saw one.
- 11 Q. During your visits to Abbott, did you review
- documents relating to each of the program compounds?
- A. In our index we were tracking the documents by
- program, and I know we saw some documents related to
- 15 every program. Now, did we see the same documents for
- all the programs? I'd have to look at the index, and
- that would be actually a fairly lengthy evaluation.
- 18 Q. But you saw some documents relating to each --
- 19 A. I think we saw something related to every
- 20 program, but there was a real inequity. In some cases,
- 21 we'd see five pallets of technical documents supporting
- a particular program and in some cases, we would see
- 23 something less.
- Q. And you, of course, had no knowledge of how

- 1 many documents existed in Abbott's files relating to
- each of the program compounds?
- 3 MS. COLLARI TROAKE: Objection.
- 4 BY MR. LORENZINI:
- 5 Q. No personal knowledge?
- 6 A. Yeah, I had no personal knowledge other than
- 7 what was provided to us.
- 8 Q. During your visits to Abbott, did you review
- 9 documents regarding the projected expenditures of Abbott
- on the program compounds?
- 11 MS. COLLARI TROAKE: Again, you said, Your
- 12 Visits. Are we moving beyond June and July now to
- 13 all visits?
- 14 MR. LORENZINI: Yes.
- 15 A. Again, I believe we saw pieces of paper that
- showed projections, but I'm not sure of the timing of
- this, but I believe, you know, later request by John
- 18 Hancock and their counsel to Abbott, that Abbott said
- 19 they had no information about the projections that --
- 20 support for those projections that appear in their
- 21 annual research plan.
- So while I saw pieces of paper that
- 23 showed some projected numbers, I think later Abbott said
- they didn't have that stuff.

- 1 Q. But you had reviewed documents produced by
- 2 Abbott that reflected or appeared to reflect projections
- 3 of expenditures on the program --
- 4 A. That might have had, appeared to, yeah;
- 5 nothing deeper than a line item that said projected
- 6 expenditures.
- 7 Q. During your initial visit, this June 30 to
- 8 July 1st visit?
- 9 A. Okay.
- 10 Q. Did you create an index of documents you
- 11 reviewed?
- 12 A. Yes, I did.
- 13 Q. And that's the index you described earlier
- that had a line either by box or by group or by
- 15 document?
- 16 A. Yeah, it was an index that we all were
- 17 creating, you know, jointly. We would each be looking
- 18 at a particular pallet and set of boxes and be creating
- 19 it and each evening, we would combine, so we ended up
- with one master index.
- 21 Q. And what methodology did you use for
- 22 determining which documents to copy during that initial
- visit to the Mundelein facility?
- 24 A. Well, again --

- 1 Q. Some of the documents in what you were
- 2 referring to --
- 3 A. Box 7 --
- 4 Q. Please let me finish the question, just for
- 5 the clear record.
- 6 StoneTurn did eventually receive
- 7 documents that were contained in what you were referring
- 8 to as box 17?
- 9 A. When we received access to the on-line
- database documents produced in the litigation between
- 11 Abbott and Hancock, we looked for some of those
- documents and found some of those documents, yes.
- 13 Q. When did you receive access to the on-line
- 14 database of documents produced by Abbott in the
- 15 litigation?
- 16 A. I believe it probably would have been this
- 17 summer, summer of 2006, at some point; July, August,
- 18 maybe.
- 19 Q. Prior to gaining access to the on-line
- 20 database of Abbott documents, had you been provided with
- 21 paper copies of documents produced by Abbott in the
- 22 litigation?
- 23 A. I don't know. I don't know if I had been or
- 24 not.

- 1 Q. But you definitely received documents produced
- 2 by Abbott in the second litigation?
- 3 A. Yes.
- 4 Q. And you received those --
- 5 A. We had access to the database, yes.
- 6 Q. And you may have received paper documents as
- 7 well?
- 8 A. Well, we could print from database, so we can
- 9 convert the electronic to paper.
- 10 Q. What I'm getting at, before that database was
- 11 created, do you know if Choate Hall & Stewart provided
- 12 copies of documents produced by Abbott in the
- 13 litigation?
- 14 A. I don't know. I don't know for sure.
- 15 Q. Going back to your selection of documents for
- 16 copying in the initial visit to Abbott, what was the
- 17 particular method you used to flag documents for
- 18 copying?
- 19 A. We would, until we find a document we want in
- a particular box, we would, one, label the box very
- 21 clearly so we could put it back where it went. Again,
- 22 it was very important for us to make sure we could find
- 23 these boxes later when we needed the documents.
- So we would flag the box. The box would

- 1 There were other documents, I know.
- 2 That's what I recall, as I sit here.
- 3 Q. You don't know if the ABT 518 documents were
- 4 flagged during the initial visit or a subsequent visit?
- 5 A. Yeah --
- 6 MS. COLLARI TROAKE: Objection.
- A. I don't recall that they were on that
- 8 June 30th or July 1st or July 7th or July 19th.
- 9 Q. Do you recall during the initial visit to
- Abbott, that you only requested approximately 900 pages
- 11 of documents for copying?
- A. I don't recall the exact number of pages and,
- again, since we didn't receive most of those documents,
- 14 I didn't even have the ability to count that. That
- wouldn't surprise me.
- 16 Q. You reviewed the documents while you were
- 17 there at the facility, correct?
- 18 A. We reviewed the documents, yeah, but we didn't
- 19 necessarily -- what we anticipated was they were going
- 20 to turn around and give us the copies two or three days
- 21 later. And so I didn't necessarily make a note, this is
- a 500-page document.
- 23 For instance, I think the Project ODIN
- 24 binder was probably -- it was one of those two-inch

- 1 binders or three-inch binders. It was big, and so was
- the Measure of Market. I don't know how many pages were
- 3 in each of those documents. And quite honestly, we
- 4 didn't receive either of those or maybe we received the
- 5 Project ODIN binder much later, but --
- 6 Q. You did receive the Project ODIN binder from
- 7 them?
- 8 A. I believe we did, but I would have to refresh
- 9 my memory looking at my index, yeah, but I don't think
- we received the Measure of the Market binder.
- 11 Q. I just want you to focus on my question.
- 12 My question is, do you recall
- 13 approximately how many documents you selected for
- 14 copying during that initial visit?
- 15 A. How many pages or how many documents?
- 16 Q. Maybe it's best to think in terms of boxes.
- 17 Was it approximately less than a box of documents that
- 18 you selected for --
- 19 MS. COLLARI TROAKE: Objection. We went over
- 20 this. What kind of box? How big a box of
- 21 documents?
- A. I mean, the thing is, it's hard to think of
- 23 boxes in any sense because we were pulling documents
- 24 from many boxes, and so I just -- I mean we did

- 1 not pull -- we did not ask because we didn't want to be
- 2 overburdensome, especially in light of not having the
- 3 whole universe of documents available, so we didn't ask
- 4 for a whole lot of documents per our strategy.
- 5 There were a number of documents. I
- 6 don't know the pages or the -- again, I don't know how
- 7 many pieces of paper fit into a three-inch binder, and
- 8 so -- and I would call that binder one document, but
- 9 someone else might call that multiple documents.
- 10 Q. And you've had a lot of experience with
- 11 document management and review in litigation, correct?
- 12 A. I've reviewed a lot of documents, yes.
- 13 Q. In the type of boxes that were available for
- 14 your review at Abbott, in your experience, approximately
- 15 how many pages of documents do those boxes hold?
- 16 A. I don't know that. I don't know how much one
- 17 bankers box holds.
- 18 Q. Are there any other documents that you recall
- requesting for copying during the initial visit other
- than the Project ODIN document, the Measure of the
- 21 Market binder, and the annual IND filings for a
- 22 particular compound?
- A. I know there were others because there's a
- longer list than that, but I don't recall, as I sit

- 1 here, what those documents are.
- 2 Q. And if I represented to you that the amount of
- 3 documents requested by you for copying during that
- 4 initial visit was less than one box, would that be
- 5 consistent with your recollection here today?
- 6 MS. COLLARI TROAKE: Objection. He already
- 7 testified he doesn't recall the amount.
- 8 A. I don't know what the total volume, how much
- 9 fit in the box, but it wouldn't surprise me we didn't
- again for hundreds and hundreds of documents.
- 11 MR. LORENZINI: What do you want to do about a
- 12 lunch break?
- 13 MS. COLLARI TROAKE: I think it kind of
- depends on how much more you think you're going to
- 15 have.
- MR. LORENZINI: Enough for a lunch break.
- 17 MS. COLLARI TROAKE: Okay. Well, is this a
- good time to stop then?
- MR. LORENZINI: Yeah, I think it's probably
- good for me.
- 21 MS. COLLARI TROAKE: Okay. Why don't we do
- that.
- 23 THE VIDEOGRAPHER: Going off the record. The
- 24 time is 12:24.

- 1 (Lunch Recess)
- 2 THE VIDEOGRAPHER: Back on record. The time
- 3 is 1:26.
- 4 BY MR. LORENZINI:
- 5 Q. Good afternoon, Mr. Martinez.
- 6 A. Good afternoon.
- 7 Q. You testified earlier that you selected a
- 8 relatively small number of documents for copying during
- 9 your initial visit to the Abbott warehouse. When did
- 10 you receive the first installment of documents that you
- 11 had selected for copying during that initial June 30th
- to July 1st visit?
- 13 MS. COLLARI TROAKE: Objection.
- A. I don't recall when we received the first
- wave. I do know, what does stick in my recollection, is
- that we didn't receive at least some of what we
- 17 requested until -- we were re-requesting that
- information in October -- I'm sorry, December of 2004 as
- 19 well.
- 20 Q. You did receive some of the documents you had
- 21 selected for copying prior to December, however,
- 22 correct?
- A. Again, I'm not sure in what time frame we're
- 24 talking about. If we're only talking about the

- 1 June/July 2004, I don't know precisely if there were
- documents we requested in June/July of 2004 that were
- 3 received before December. I know there were certain
- 4 documents we did request that did arrive before
- 5 December. I'm not sure if those were documents we
- 6 requested in August/September.
- 7 Q. Do you recall approximately when you received
- 8 the first shipment of documents that had been copied by
- 9 Abbott at your request?
- 10 A. I don't recall, as I sit here.
- 11 Q. You testified there was a third location that
- 12 you visited in July, a location other than the
- 13 Northpoint Boulevard and Mundelein facilities, correct?
- 14 A. Yes.
- 15 Q. And I think you couldn't recall the date of
- 16 your visit?
- 17 A. I think I know that I had -- in June/July, I
- made three visits to that part of Chicago or Chicago
- metro-area, and quite honestly, I don't remember the
- Northpoint. I have a memory in my mind the different
- 21 locations, but I don't remember which one of those was
- the Northpoint location.
- Q. This other location, the one other than
- Northpoint and Mundelein, who visited that location

- 1 other than you, if anyone?
- 2 A. Well, again, I'm not -- I can't recall which
- one was Northpoint. I recall, obviously I recall, the
- 4 High Street address in Mundelein. There's -- I'm not
- 5 sure if the Northpoint was the one that was, I would
- 6 say, in the bad neighborhood or not, but that was -- if
- 7 that was the case, I was there with Christopher Sandman.
- 8 And I believe the other location, which
- 9 was near Abbott Park, which I thought was an Abbott Park
- address, was also Chris Sandman and might also have been
- 11 Christopher Fern.
- 12 MR. LORENZINI: I would like to mark a new
- 13 exhibit.
- 14 (Off Record Discussion)
- MR. LORENZINI: Can we get rid of Exhibit
- 16 No. 4?
- 17 BY MR. LORENZINI:
- 18 Q. Look at Martinez Exhibit No. 3. Does this
- refresh your recollection of the people from StoneTurn
- who visited the Northpoint facility?
- A. Well, this would indicate that Christopher
- 22 Sandman, Chris Fern and I were the ones that visited the
- 23 Northpoint facility.
- Q. Is that consist with your recollection?

- 1 A. Again, I don't have a direct recollection.
- 2 This indicated that was our intention.
- 3 Q. And you think the third location you visited
- 4 was a visit that only included you and Mr. Sandman; is
- 5 that correct?
- 6 A. I believe so, yes.
- 7 Q. And at this third location, were you there for
- 8 just one day?
- 9 A. I think we were there one day, yes.
- 10 Q. And do you recall how many boxes approximately
- 11 were available for your view at that third facility?
- 12 A. I don't recall. I don't have a number in my
- 13 head, no.
- 14 Q. Do you recall approximately how many pallets
- of boxes were available?
- A. Well, at the facility I'm thinking about, and
- 17 even at the Northpoint facility, they weren't
- necessarily in pallets. They were being pulled from, it
- 19 looked like, long-term storage. And so they were
- 20 shoveled out to us in these carts of binders -- of
- boxes; and I mean, we were there for a day.
- 22 I don't know. I don't know the number.
- 23 Q. And what type of documents were available at
- this third facility?

- 1 MS. COLLARI TROAKE: On that day?
- 2 MR. LORENZINI: On that day.
- 3 A. I think the same. They would fit into the
- 4 same categories that I've already testified to,
- 5 technical information --
- 6 Q. The monthly --
- 7 A. -- FDA filings. I want to say these struck me
- 8 more as -- as not the monthly status reports, so much as
- 9 the groups of big chunks of documents, such as the FDA
- filings, whatever they might have been, the technical
- 11 papers, that sort of thing.
- 12 Q. Do you know if the documents made available at
- that facility were specifically documents that Abbott
- 14 was required to maintain for compliance with FDA
- 15 regulation?
- 16 A. I don't know that.
- 17 Q. Did you select any documents at this third
- 18 facility for copying by Abbott?
- 19 A. I don't recall whether I did or not.
- Q. How many hours did you spend at that third
- 21 facility reviewing documents?
- A. We were there for at least a portion of the
- 23 day. I'm not sure how large a portion of the day that
- 24 was.

- 1 Q. Less than full day?
- 2 MS. COLLARI TROAKE: Objection. What's a full
- 3 day?
- 4 BY MR. LORENZINI:
- 5 Q. Less than an eight-hour day.
- 6 A. I don't think I was there eight hours, no.
- 7 Q. Did you have any communications with anyone
- 8 from Abbott while you were on your visit to this third
- 9 facility?
- 10 A. Well, I think -- you mean while I was at this
- 11 third facility? I know at that point in time, I was
- 12 communicating with Michelle Campbell. I don't believe
- 13 Michelle was at that facility.
- 14 Q. Do you recall if anyone from Abbott was at
- that third facility?
- 16 A. Somebody must have been there. I can't
- 17 imagine that it was an empty facility. It might have
- 18 just been people that controlled the access. It
- 19 certainly wasn't anyone that was going to give us any
- 20 substantive help on the documents.
- 21 Q. And you don't recall any communications with
- 22 Abbott employees while you were at that third facility?
- A. Not -- we may have well have -- and I did at
- 24 times call Michelle Campbell. I imagine we probably

- 1 facility was the Northpoint facility?
- 2 A. I'm going to guess that -- okay; this is the
- 3 one -- I guess based on the fact she's got a phone
- 4 number and extension, this is not the facility that was
- 5 in the bad neighborhood. This is the facility that I
- 6 believe was near Abbott Park in their main headquarters.
- 7 I remember that because that's where I had gone to the
- 8 main headquarter buildings for the earlier audit I had
- 9 done with Abbott.
- 10 Q. Okay. Now that we're clear on that, do you
- 11 recall whether you spent a full day at the Northpoint
- 12 Boulevard facility on July 19th?
- 13 MS. COLLARI TROAKE: Objection.
- A. I don't recall if we spent a full day or not.
- 15 Q. You didn't spend more than a full day there,
- 16 correct?
- 17 A. I don't know. I don't recall.
- 18 Q. Do you recall how many boxes of documents were
- made available to you on July 19 at the Northpoint
- 20 facility?
- A. I don't specifically, no.
- 22 Q. Do you recall the approximate number of
- 23 pallets that were available?
- A. Well, again, I don't think these were

- 1 delivered to us on pallets. The Mundelein -- this was a
- 2 different sort of facility. The Mundelein facility was
- 3 this big warehouse. I believe Northpoint was not in the
- 4 same -- more of an office complex.
- 5 So there wasn't a place for pallets
- 6 necessarily, to my recollection, but there were a number
- 7 of boxes.
- 8 Q. Do you recall if there were hundreds of boxes
- 9 available for your review at the Northpoint facility?
- 10 MS. COLLARI TROAKE: Objection.
- 11 A. Again, I don't have a recollection of the
- 12 volume.
- 13 Q. It's possible there were hundreds of
- 14 documents -- hundreds of boxes available?
- 15 MS. COLLARI TROAKE: Objection.
- 16 A. There were a fair number of documents. I just
- don't have a recollection of the volume. I can't
- 18 picture it in my head.
- 19 Q. Do you think it was more than a hundred boxes?
- 20 MS. COLLARI TROAKE: Objection.
- A. I don't know.
- Q. Did you review all of the documents that were
- made available on July 19?
- 24 A. Well --

- 1 MS. COLLARI TROAKE: Objection. You mean him
- 2 personally or him and the other individuals who
- 3 were there?
- 4 BY MR. LORENZINI:
- 5 Q. Did you and Mr. Sandman and Mr. Fern review
- all of the documents that were made available on
- 7 July 19?
- 8 A. Again, we completed our review of those
- 9 documents. If it was on July 19th and July 20th or just
- July 19th, I know we wouldn't have left documents
- 11 unreviewed in the course of our work there.
- 12 Q. You didn't look at every page of every
- 13 document, I assume?
- 14 A. Well, again, it was -- I was supervising the
- review, and so Mr. Sandman and Mr. Fern were looking at
- documents. And we all were under clear direction,
- 17 everyone was under clear direction, to be looking out
- 18 for documents that were clearly responsive to Schedule
- 19 A, and in particular responsive to Schedule A, part one.
- 20 And so I know over the course of all of
- 21 the reviews, I would be called over, and they'd say,
- Hey, did you see this stuff? What do you think of this?
- 23 Is this, you know, interesting, not interesting, you
- 24 know?

- 1 So we actually were fairly thorough in
- 2 our evaluation of the types of documents we were seeing.
- A lot of times, and I know probably the case here as
- 4 well, we would see similar types of documents, the same
- forms of the documents we had seen back in the Mundelein
- 6 facility. And we would say, Oh, those are IND filings
- 7 or those are technical papers.
- 8 So at some level we reviewed all of the
- 9 documents that were at that facility.
- 10 Q. Within the time you had available?
- 11 A. Within the time that we needed. We had as
- much time as we needed, it was my understanding.
- 13 Sometimes we were asked to come back.
- 14 Q. But you don't recall if you spent more than a
- day at that facility?
- A. I don't recall if we spent more than a day
- 17 there.
- 18 Q. Were the types of documents that you reviewed
- at the Northpoint facility similar to the documents that
- 20 you testified previously you reviewed at the Mundelein
- 21 facility and the third location?
- A. Yes, again, I think those -- my recollection
- 23 of the documents is sort of cumulative recollection. So
- either all or some subset of other documents types I had

- 1 previously identified were at the Northpoint facility.
- 2 Q. Do you recall how many documents you selected
- 3 for copying at the Northpoint facility?
- 4 A. I don't recall, as I sit here.
- 5 Q. Do you recall if you selected any for copying?
- A. I don't recall.
- 7 Q. Do you recall -- this question covers your
- 8 visits to all three facilities in June and July. You've
- 9 testified to various types of documents that were
- available for your review during that time, including
- 11 monthly reports, IND statements, et cetera.
- 12 Did you also, during that June/July
- period, review any contracts related to the development
- 14 of the program compounds?
- 15 A. There were contracts related to the clinical
- studies. Those were on a very microlevel, as I recall,
- because they were with particular doctors who were
- 18 conducting the studies. I want to say there were --
- 19 So there were contracts that we looked at
- on some level.
- Q. During those visits in June and up through
- July 19th, did you review documents that reflected the
- 23 protocol for clinical studies?
- A. Again, I believe we did see -- and again, I

- 1 believe it was through the July 19th time period, but we
- 2 did see technical documents that talked about how the
- 3 clinical studies should be undertaken, and a lot of that
- 4 information was included in these conference packages
- 5 that were put together and held amongst the clinical
- 6 physicians -- physicians conducting the clinical
- 7 studies.
- 8 Q. And those documents reflected the methodology
- 9 to be employed in the clinical studies?
- 10 A. Honestly, I don't feel competent to evaluate
- 11 exactly what -- I don't know if it was a methodology, if
- 12 it was an outline, if it was a summary; just not my area
- 13 of expertise.
- 14 Q. And you weren't focused at that time on those
- 15 type of documents, correct?
- 16 A. Well --
- 17 MS. COLLARI TROAKE: Objection.
- 18 A. -- I think throughout, we were focused on the
- 19 entirety of the contract compliance evaluation. What we
- were focused on is gaining an understanding of what was
- 21 at that facility, so we would have the ability to come
- 22 back to those documents once we understood the entire
- 23 scope of the information available that would be at our
- 24 disposal in order to conduct the audit.

- 1 being conducted in, in some location of that region.
- 2 Q. And did you review during that time, June/July
- 3 period, minutes of those types of meetings?
- 4 A. I don't know that I did during that time
- 5 period. I don't know one way or the another if I did or
- 6 didn't.
- 7 Q. Did you review during that June/July period,
- 8 presentations that were prepared, that appeared to have
- 9 been prepared, for those type of meetings?
- 10 A. I know ultimately I did see that type of
- 11 information, I'm not sure if it was in that time period.
- 12 THE VIDEOGRAPHER: This marks the end of tape
- No. 2 in the deposition of Christopher A. Martinez.
- 14 Going off the record. The time is 1:53.
- 15 (Short Recess)
- 16 THE VIDEOGRAPHER: Back on the record. Here
- 17 marks the beginning of tape No. 3 in the deposition
- of Christopher A. Martinez.
- 19 The time is 1:56.
- 20 BY MR. LORENZINI:
- 21 Q. Mr. Martinez, I just want to recap a little
- 22 bit regarding your visits to the three Abbott facilities
- 23 in June and July. You've testified that during those
- 24 visits you reviewed documents -- let me see if I have a

- 1 complete list here, but that included periodic status
- 2 reports regarding the program compounds, regulatory
- 3 filings regarding the program compounds, including INDs
- 4 and NDAs, documents regarding preclinical studies of the
- 5 program compounds, documents regarding the clinical
- 6 trials of the program compounds, including documents
- 7 reflecting the protocol or methodology for such studies,
- 8 documents regarding out-licensing program compounds,
- 9 documents regarding market studies relating to the
- 10 program compounds, scientific literature regarding the
- 11 program compounds, payroll information, minutes and
- 12 notes of meetings regarding the program compounds,
- 13 contracts regarding clinical studies of the program
- compounds, documents reflecting expenditures on program
- 15 compounds, and documents reflecting projected
- 16 expenditures on program compounds.
- 17 Is that a complete list to the best of
- 18 your recollection of the type of documents you recall
- 19 you reviewed during that June/July period?
- 20 MS. COLLARI TROAKE: Objection.
- 21 A. I mean I think it somewhat mischaracterizes,
- 22 for instance, the -- we didn't really see documents that
- 23 reflected costs or projected costs. We saw documents
- that, in theory on their face, stated the costs were X,

- 1 but we didn't see any cost data. I don't want to
- 2 mischaracterize I saw a lot of cost projection or actual
- 3 data.
- 4 But otherwise, I mean, those are the
- 5 general categories of documents, as I sit here today,
- 6 that I believe we saw during that time period.
- 7 MR. LORENZINI: I would like to mark as the
- 8 next exhibit another document with Bates ABBT 117
- 9 through 11 -- strike that -- through 123.
- 10 (Exhibit No. 4 Marked for Identification)
- 11 A. Okay. I've looked at this document.
- 12 Q. Do you recognize the document marked as
- 13 Martinez Exhibit 4?
- 14 A. I don't recognize it specifically, but I see I
- was CC'd on it. I probably saw it.
- 16 Q. Had you seen this document prior to today?
- 17 A. Again, I don't recall specifically seeing it,
- 18 but it doesn't look -- I'm CC'd on it, so I imagine I
- 19 did see it. I usually get my mail.
- 20 Q. Do you recall reviewing this document -- let
- 21 me just describe for the record what it is, first.
- This appears to be a July 28, 2004 letter
- 23 from Karen Clarey, Choate, to Lawrence Desideri with an
- 24 attachment and there's a CC to Mr. Martinez among

- 1 and conduct of the research program, including, but not
- 2 limited to, and it lists several types of documents
- 3 relating to the implementation and conduct of the
- 4 research program?
- 5 A. Mm-hmm.
- 6 Q. And 2A, for example, includes reports,
- 7 updates, summaries prepared by Abbott in the normal
- 8 course of managing the development of the program
- 9 compounds?
- 10 A. Yes.
- 11 Q. You just testified a moment ago that during
- 12 your June and July visits to Abbott, Abbott made
- 13 available hundreds of boxes of documents which included
- 14 periodic static reports for the program compounds,
- regulatory filing information for the program compounds,
- documents regarding clinical trials of the program
- 17 compounds, notes and minutes of the meetings regarding
- the program compounds, scientific literature regarding
- the program compounds, market studies concerning the
- 20 program compounds.
- 21 Would you agree with me that those type
- of documents are responsive to 2A of Schedule A?
- 23 MS. COLLARI TROAKE: Objection to the extent
- 24 it mischaracterizes his prior testimony.

- 1 A. I think what we were driving at here is that
- 2 there was nothing meaningful for the purposes of
- 3 verifying contract compliance that had been produced --
- 4 Q. That wasn't my question.
- 5 A. -- on Schedule two.
- 6 Q. Would you agree with me that the documents I
- 7 just listed, that you were reviewed by you in June and
- 8 July, are responsive to 2A of Schedule A?
- 9 A. I think some of them might be responsive and,
- again, with the caveat that when I listed the documents
- that I believe we received, I previously testified that
- was sort of a cumulative effect of my understanding of
- the documents we received.
- 14 Q. You also testified that those documents -- I
- 15 understand you were unclear whether they were available
- 16 during your initial visit or your second visit.
- 17 You did testify just a moment ago that
- 18 all those documents were made available to you during
- 19 June and July?
- A. I'm just trying to clarify the record that
- 21 again, you know, I saw those documents ultimately. I'm
- just not sure as to the exact timing.
- 23 Q. Those documents that I've just listed a moment
- 24 ago concerning Abbott's activities with respect to

- 1 We didn't see any support for that information nor was
- 2 that information consistent with the information
- 3 provided in the annual research plans from Abbott to
- 4 John Hancock.
- 5 So again, that doesn't -- it constituted
- 6 no more evidence than we had before we even walked into
- 7 Abbott.
- 8 Q. You didn't have those documents before you
- 9 walked into Abbott, did you?
- 10 A. We didn't have any Abbot documents other than
- 11 the annual research plans.
- 12 Q. And after walking into Abbott, you did see
- 13 documents that had a reference to projected
- 14 expenditures, correct?
- 15 A. I believe we did --
- 16 MS. COLLARI TROAKE: Objection.
- 17 A. -- and again, I'm not sure of the timing, but
- we ultimately did see that. It had a number.
- 19 Q. Could you look at Schedule A, No. 1L?
- 20 A. Yes.
- Q. Under this request by John Hancock, there's a
- request for underlying supporting records; for example,
- 23 timesheets, payroll records, purchase orders invoices,
- et cetera, for all expenditures made related to each

- 1 program compound?
- 2 A. Yes, I see that.
- 3 Q. You did receive documents responsive to this
- 4 request 1L during June and July, correct?
- 5 A. We received timesheets and payroll records for
- a portion of the period that we were looking at.
- 7 Q. Did you also receive purchase orders and
- 8 invoices?
- 9 A. In what time period are you talking about?
- 10 Q. June and July.
- A. I'm not sure that we did at that point in
- 12 time.
- 13 Q. You did eventually get those types of
- 14 documents?
- 15 A. Again, we got some documents that would fall
- under those categories. We certainly didn't get the
- 17 universe of documents that would cover the whole period
- of time we were evaluating or all the compounds we were
- 19 looking at.
- Q. Do you recall at one point during the audit
- 21 you asked Abbott to stop producing this type of
- 22 low-level documentation of expenditures?
- A. I don't recall specifically making that
- request, but I think during that December 2004 meeting,

- 1 we tried to focus Abbott again on what was going to be
- 2 the most beneficial for purposes of the audit; and
- 3 again, until we had some summary-level information
- 4 giving us all the detail in the world didn't further the
- 5 cause of the audit.
- 6 Q. So is that a yes, that you did ask Abbott to
- 7 stop producing?
- 8 A. I don't recall --
- 9 MS. COLLARI TROAKE: Objection.
- 10 A. -- that I think we raised that issue. I know
- 11 I point blank never asked Abbott to stop producing
- 12 anything.
- 13 Q. Do you recall that someone at StoneTurn asked
- 14 Abbott to stop producing these type of documents?
- 15 A. I guess I can't speak from personal knowledge
- 16 for anyone that works for me, but I don't believe anyone
- 17 that worked on this engagement would have made that
- 18 request.
- 19 Q. You don't know if Choate Hall & Stewart made
- 20 that request?
- A. I don't know if Choate, Hall & Stewart made
- 22 that request.
- Q. Could you take a look at Schedule A, 1G?
- 24 A. Yes.

- 1 Q. 1G states: Contracts or other governing
- documents and information related to all research
- 3 program activities performed by subcontractors.
- 4 You testified a moment ago that during
- 5 June and July Abbott produced contracts relating to the
- 6 clinical studies of the program compounds?
- 7 A. Yes, in some instances, I believe there were
- 8 contracts, yes.
- 9 Q. And those types of documents were responsive
- 10 to 1A, correct -- I'm sorry, 1G. Let me restate the
- 11 question.
- 12 Those types of documents, those contracts
- relating to the clinical trials, were responsive to 1G
- of Schedule A, correct?
- 15 A. Yeah, and again, it would be a timing issue of
- when we actually saw those.
- 17 Q. But you did testify a moment ago, you saw them
- in June and July?
- 19 A. Again, I'm trying to clarify my recollection,
- 20 but at some point we saw -- at some point in the course
- 21 of reviewing the Abbott documents, we saw some
- 22 contracts. We certainly didn't see a complete set nor
- 23 did we see them organized in a way that would lend
- 24 itself to summary.

- 1 Q. Could you take a look at the April 12th letter
- 2 that's attached to the July 28th letter that's been
- 3 marked as Martinez 4?
- 4 A. Yes.
- 5 Q. If you look at No. 1 of the letter, it states
- 6 that Hancock's audit relates to the following matters:
- 7 And No. 1 is, all program-related costs expended by
- 8 Abbott during each program year?
- 9 A. Yes.
- 10 Q. You had received information relating to
- 11 program-related costs by the time this July 28th letter
- was sent, correct?
- 13 MS. COLLARI TROAKE: Objection.
- A. Well, again, we received payroll records which
- would indicate costs. What we didn't receive, which was
- interesting here, we never received, and we continually
- 17 repeated the request, and I think it's in here Schedule
- 18 A, Section 1B, chart of accounts.
- 19 So we had -- chart of accounts is
- 20 essentially a document which will translate the codes
- 21 that people code their time to, to which project
- 22 compound they were working on. So I had a pallet full
- 23 of cost records that I assume they wouldn't have
- 24 produced if they didn't relate to the compounds, but I

- 1 had no way to translate which people's times and what
- 2 they were coding their time to, related to which
- 3 compound or at all to any of compounds.
- 4 So I would say there was cost information
- 5 there. They just didn't provide us, one, the
- 6 summary-level information that would allow a more
- 7 expedient and really more logical review of that
- 8 information nor two, did they provide us this decoder or
- 9 chart of accounts that would allow us to make any sense
- 10 of the cost information they gave us.
- 11 So, you know, we did see some cost
- 12 information. We just didn't have any way to make sense
- 13 of it.
- 14 Q. Do you know if Abbott had this decoder that
- 15 you're referencing?
- 16 MS. COLLARI TROAKE: Objection.
- 17 A. I can say equivocally as an accountant that
- 18 some accountants, they don't run their business without
- 19 a chart of accounts. It's impossible to run their
- accounting system without a chart of accounts.
- Q. If you look at the letter, the April 12th
- 22 letter, No. 5?
- 23 A. Yes.
- Q. It states that within the scope of the audit

- 1 is compliance by Abbott with its obligation to
- 2 out-license or divest these compounds --
- 3 A. Yes.
- 4 Q. -- to third parties?
- 5 Abbott did produce to you during June and
- 6 July, documents regarding the out-licensing of program
- 7 compounds, correct?
- 8 A. I think we did get that Project ODIN binder,
- 9 which I believe was related to out-licensing of the 773
- 10 compound.
- 11 Q. And the documents that had been produced to
- 12 you prior to July 28th, included documents reflecting
- the status of the program compounds?
- A. Again, there was no summary-level information.
- 15 So, for instance, I might see a phase one summary-level
- study, but then I would have to sort of piece together
- 17 what was in the other 14 pallets of information, to find
- out if there was a phase two.
- 19 So there was no status at various points
- 20 in time relative to a particular compound. Maybe the
- 21 information might have been there to piece that
- together, but what we were asking for was summary level
- 23 information.
- Q. You testified previously that Abbott had

- 1 produced to us monthly and other periodic reports
- 2 regarding the program compounds.
- Would you not consider a monthly report a
- 4 summary-level document?
- 5 A. We received summary-level documents, but they
- 6 were incomplete, and we didn't know -- and they weren't
- 7 of the time frames we were asking for. So if you see a
- 8 summary-level document for January of 2002, and then you
- 9 don't see another one, and you only see them for certain
- 10 compounds, I would say that there might have been some
- information there, but certainly not information upon
- which to draw conclusions.
- 13 Q. What -- were there any compounds in particular
- that you recall not receiving any monthly or periodic
- 15 status reports for?
- A. I don't recall, as I sit here.
- 17 Q. Do you recall with any specificity, any
- 18 greater specificity than what you already testified to,
- what monthly reports you believed were missing?
- A. Do I recall knowing which ones were missing?
- 21 Yes, I do recall knowing which ones were missing, though
- as sit here, I don't remember which ones those were.
- Q. You don't remember the months and the years
- 24 that you did not --

- 1 A. I don't remember the specific months and
- 2 years, though, we put together a chart at one point --
- 3 Q. Do you still have that chart?
- 4 A. -- that showed it.
- 5 I know subsequent to the subpoena, we
- 6 provided it to counsel.
- 7 Q. Do you know if that's been produced in this
- 8 litigation?
- 9 A. I don't know.
- 10 Q. You had received by July 20th, 2004, documents
- 11 reflecting Abbott's development of the program compounds
- 12 generally, correct?
- 13 MS. COLLARI TROAKE: Objection.
- A. We had received information related to each of
- the compounds, yes.
- 16 Q. Including Abbott's efforts to develop those
- 17 compounds, correct?
- 18 A. I believe included in some of those documents
- were like, for instance, there's some documents like the
- 20 technical papers upon which the genesis of some of these
- 21 ideas were based, I guess would be construed -- to be
- construed in one way or another, as their efforts.
- 23 Q. Just to take an example, documents reflecting
- 24 clinical trials of the program compounds, those

- 1 reflected Abbott's efforts to develop the program
- 2 compounds, correct?
- 3 A. The fact they're conducting clinical trials
- 4 would go toward their development of the compound.
- 5 Q. Did you review any documents produced by
- 6 Abbott during the June and July period that related to
- 7 substitution by Abbott of one compound for a program
- 8 compound?
- 9 A. No, I don't believe we did.
- 10 Q. Were such documents provided, to your
- 11 knowledge, at a later date?
- 12 MS. COLLARI TROAKE: Objection. You mean
- provided for their review in the audit?
- 14 MR. LORENZINI: Correct.
- 15 A. I don't believe such documents were provided
- during the course of the audit to StoneTurn.
- 17 Q. And that's based on your personal review of a
- 18 portion of the documents produced?
- 19 A. Yeah, it's based on my review and my -- it's
- 20 based on my review of specific documents. It's based on
- 21 my management of others in my organization reviewing
- 22 those documents and my close contact with the
- 23 individuals during the course of that review.
- Q. What was the time frame, if you know, of the

- 1 continually asking for when the next installment and
- 2 asking Michelle when the next installment of documents
- 3 would be ready.
- 4 Q. That wasn't my question.
- 5 My question was, when was your next visit
- 6 to Abbott?
- A. I'm sorry, I'm just trying to use that as a
- 8 reference point for me to recollect the timeline. My
- 9 next visit to Abbott was probably the December meeting.
- 10 I believe we had a couple of other visits, I think in --
- 11 maybe it was September, October, and then one in
- 12 November of other StoneTurn individuals.
- 13 MR. LORENZINI: I would like to mark a new
- 14 exhibit.
- 15 (Exhibit No. 5 Marked for Identification)
- 16 BY MR. LORENZINI:
- 17 Q. I marked as Martinez Exhibit No. 5, an e-mail
- 18 chain beginning with an e-mail to Chris Martinez from
- 19 Michelle Campbell dated August 31, 2004.
- 20 Do you recognize this e-mail chain?
- A. This is a piece of what I was referencing in
- 22 my last answer relating to our back and forth. We kept
- 23 trying to get out there -- StoneTurn kept trying to push
- 24 Michelle Campbell to allow us to review the documents

- 1 that were available at this point in time and figuring
- 2 out how much was available.
- 3 Q. And there was a need to reschedule because
- 4 Michelle Campbell had a physical therapy appointment; is
- 5 that consistent with your recollection?
- 6 A. Yeah, that's what this document says. And I
- 7 know that I'm looking back at the very first e-mail in
- 8 this chain, the August 26, she says, I'm sorry for delay
- 9 in responding. And I'm at six boxes now. May have one
- 10 or two more by mid-next week.
- So we were shooting to get out there to
- 12 review those documents, and I know it was well before
- the 26th of August.
- 14 Q. What was well before the 26th of August?
- 15 A. Well, we were engaged, I think even from late
- 16 July, in the communication with Michelle about when the
- 17 next wave of boxes would be available for review.
- 18 Q. And so, just to be clear, you do remember
- receiving and sending the e-mails in this chain?
- A. I don't remember specifically sending or
- 21 receiving them. This looks like my words.
- Q. And that is your e-mail address
- 23 cmartinez@stoneturn.com?
- A. Yes, it is.

- 1 Q. You'll see that the second e-mail down in the
- 2 chain states that --
- 3 MS. COLLARI TROAKE: Could we just, so the
- 4 record is clear, could you give the Bates number of
- 5 the page you're referring to?
- 6 MR. LORENZINI: ABBT 257.
- 7 MS. COLLARI TROAKE: Thank you.
- 8 BY MR. LORENZINI:
- 9 Q. This is an August 31, 2004 e-mail from you to
- 10 Michelle Campbell, saying, Okay, we have worked out our
- 11 schedules and my colleague, Neil Zoltowksi, will be able
- 12 to visit the Mundeleine facility on Friday morning
- beginning at 9:00 a.m. Do you see that?
- 14 A. Yes, I do.
- Q. Does that refresh your recollection of whether
- there was a visit by StoneTurn personnel to Abbott to
- 17 review documents in early September?
- 18 A. Yes, it does.
- 19 Q. And do you recall whether Neil Zoltowski in
- 20 fact made that visit to Abbott?
- A. Yes, I do recall that he did make that visit.
- 22 Q. Did anyone accompany him on that visit, to
- 23 your knowledge?
- 24 A. I don't think so.

- 1 A. Yes. And there again, we didn't have -- we
- 2 still not have nor did we ever receive a chart of
- 3 accounts that would allow us to match up what those
- 4 checks were for, but we assumed since they were
- 5 produced, they related to the program compounds.
- 6 Q. And do you know if Mr. Zoltowski spent any
- 7 more than a day during his September visit to the Abbott
- 8 facility?
- 9 A. I think he spent the full day there, yeah,
- 10 that's all I recollect --
- 11 Q. No more than one day?
- 12 A. No more than one day, yes.
- 13 Q. Do you know how many documents Mr. Zoltowski
- selected for copying during that early September visit?
- 15 A. I know he selected documents and, again, it
- depends on to what extent, how many other documents if
- 17 those check requests that he came across versus
- 18 Miss Irvine came across in November. I do recall that I
- asked them to err on the side of copying more rather
- than less, and they copied all of those check requests
- 21 between the two of them on those two visits.
- 22 And I imagine it's in the neighborhood of
- 23 six boxes or so of documents.
- Q. And to your knowledge, were those documents

- 1 that were selected for copying by Mr. Zoltowski
- 2 delivered by Abbott to StoneTurn?
- 3 A. Yes, I believe they were.
- 4 Q. Do you know when they were delivered to
- 5 StoneTurn?
- 6 A. I don't recall.
- 7 Q. Do you recall the next visit by StoneTurn
- 8 personnel to Abbott to review documents?
- 9 A. I believe it was in November, and I believe
- 10 Miss Irvine of StoneTurn did that.
- 11 Q. Did anyone accompany Miss Irvine on that visit
- 12 in November?
- 13 A. I don't believe so.
- 14 Q. Do you recall that that was a visit on
- 15 November 1st?
- A. Again, I don't remember the exact date, but I
- 17 know it was November.
- 18 Q. Do you know if Miss Irvine spent more than one
- day at the facility in November?
- A. I don't recall. I believe it was probably one
- 21 day.
- Q. Do you know how many documents -- how many
- 23 boxes of documents were made available by Abbott during
- 24 that November visit?

- 1 A. I don't recall. I know there's some e-mail
- traffic on that, but I don't recall the exact number.
- 3 MR. LORENZINI: I would like to mark as
- 4 Martinez Exhibit 6.
- 5 (Exhibit No. 6 Marked for Identification)
- 6 BY MR. LORENZINI:
- 7 Q. Martinez Exhibit 6 is a document Bate stamped
- 8 ABBT 250 through 253. It's an e-mail chain beginning
- 9 October 26, 2004 from Michelle Campbell to Chris
- 10 Martinez.
- 11 Do you recognize this exhibit,
- 12 Mr. Martinez?
- 13 A. Yes, I do.
- 14 Q. Is this an e-mail exchange you had with
- 15 Miss Campbell in October?
- A. Yes, it looks to be.
- 17 Q. If you look at the earliest e-mail in the
- chain, the one on page 252, it's an e-mail from Michelle
- 19 Campbell to you and it states, Hi, Chris, there are
- three boxes completed and another will be ready by
- 21 Friday. These are similar to the last group of
- 22 material. There are about four more boxes in process,
- but I don't have an ATA on those?
- A. Yes, I see that.

- 1 Q. Does this refresh your recollection of the
- 2 approximate number of boxes made available by Abbott --
- 3 A. Yes, it does.
- 4 Q. -- in November?
- 5 And what is your recollection of the
- 6 number of boxes made available by Abbott in November
- 7 2004?
- 8 A. It looks like there was probably around seven
- 9 boxes.
- 10 Q. And was the content of those boxes similar to
- 11 what had been produced by Abbott previously?
- 12 A. That's what Miss Campbell is indicating here.
- 13 Q. Did you actually review any of the documents
- 14 that were made available by Abbott in November?
- A. I saw the copies of those documents after they
- 16 came back to the office.
- 17 Q. The copies of the documents that had been
- 18 selected?
- 19 A. For copying, yeah.
- 20 Q. You didn't see the entire set that were made
- 21 available?
- A. I didn't. I want to say this second visit
- 23 that Miss Irvine made, and this does refresh my
- 24 recollection, Mr. Zoltowski saw these check requests,

- 1 refocus them in order to expedite and sort of mitigate a
- 2 lot of undue time and expense on everyone's part in the
- 3 course of conducting the audit.
- 4 Q. What, to your recollection, was the next visit
- 5 by StoneTurn personnel to Abbott for the purpose of
- 6 reviewing documents?
- 7 A. I believe I was out in Mundelein again on
- 8 January 20th of 2005.
- 9 Q. And was there anyone who accompanied you on
- 10 that visit?
- 11 A. I don't recall. It might have been Josh
- 12 Dennis. I don't recall.
- MR. LORENZINI: I'll mark as Exhibit 8, an
- 14 e-mail dated -- I'm sorry, it's Bates stamped ABBT
- 15 235. This is a January 18, 2005 e-mail stream
- 16 between Chris Martinez and Michelle Campbell.
- 17 (Exhibit No. 8 Marked for Identification)
- 18 A. Okay.
- 19 Q. Does this refresh your recollection as to
- whether anyone accompanied you on the January 20th,
- 21 2005, visit to the Abbott facilities?
- A. This document looks like I was planning to
- come alone.
- Q. And do you recall that you did go alone on

- 1 that occasion?
- A. I actually don't recall if I was alone or not.
- 3 I was at that warehouse many times with other people,
- 4 but this would indicate I was planning to come alone.
- 5 Q. Do you recall how many boxes of documents were
- 6 made available during your January 20th visit to Abbott?
- 7 A. I don't.
- 8 Q. Do you recall how long you spent at the
- 9 facility on that occasion reviewing documents?
- 10 A. I don't recall, no.
- 11 Q. Was it less than a day?
- 12 A. I don't recall if I was there a day or
- 13 multiple days.
- 14 Q. Did you select any documents for copying
- 15 during that it visit?
- 16 A. Again, I don't recall. Knowing that -- or at
- 17 that point being -- having the understanding that
- 18 everything would be produced by the 31st, I might have
- 19 just waited knowing I was going to be back there the
- 20 following week or so, but I just don't recall what I
- 21 flagged for copying at that point.
- Q. Do you recall anything about the type of
- 23 documents that were made available during that
- 24 particular visit?

- 1 A. Again, I would say probably fall into the
- 2 major categories that I testified to earlier, but I
- 3 don't recall specifically on that date.
- 4 Q. Do you recall if there were financial
- 5 documents made available during that visit?
- 6 A. I don't recall. I don't recall what was
- 7 produced on that date.
- 8 Q. Do you recall your next visit to Abbott after
- 9 January 20th, 2005?
- 10 A. Yeah, I believe it was on January 31st or
- 11 thereabouts.
- 12 Q. Was that at the Mundeleine facility again?
- 13 A. Yes, it was.
- 14 Q. And did anyone accompany you on that trip?
- 15 A. I think Mark Hair and Josh Dennis both
- 16 accompanied me.
- 17 Q. And do you recall how many boxes were made
- 18 available for your review during your visit?
- 19 A. I don't recall the number, no.
- Q. Do you recall if it was more than 10 boxes?
- 21 A. I know we were there for -- I think I was
- there for two days and the other two gentlemen were
- there for three days, but I don't recall the specific
- 24 quantity. I know we were expecting more. We thought

- 1 this was the last production. We were expecting a
- 2 little bit more or at least different substantive
- 3 documents than we actually received.
- 4 Q. But there were enough documents to keep the
- 5 three of you busy for two or three days?
- 6 MS. COLLARI TROAKE: Objection.
- A. Yeah, well, we were clearly looking at those
- 8 documents during that time frame, yes.
- 9 Q. So I assume it was more than a box?
- 10 A. Yeah, I assume it was more than a box, too.
- 11 It was multiple boxes, I'm sure.
- 12 Q. Did you select documents for copying during
- 13 that visit?
- 14 A. Yes, and I believe it was on that visit that
- 15 we offered to bring our own copier because of the
- 16 problems we had with Abbott not producing or not getting
- 17 us copies of documents we'd flagged. And I believe
- 18 Abbott and/or Winston & Strawn objected to our bringing
- 19 a copier, and I know we flagged documents from that
- 20 review for copying.
- 21 Q. Do you recall how many?
- A. I don't recall specifically. It would be in
- 23 our index.
- Q. Do you recall that during that visit you

- 1 flagged for copying documents relating to expenditures
- 2 on the program compounds?
- 3 A. If there were documents related to
- 4 expenditures, yes, we would have flagged them, but I
- 5 don't remember specifically.
- 6 Q. Do you recall during that visit reviewing
- 7 spreadsheets and analyses regarding the program
- 8 compounds under a base case, upside and low scenario?
- 9 A. I know at some juncture I did see the document
- or documents that would fit that description. I'm not
- 11 sure if it was that visit or the last visit in March.
- 12 Q. And do you recall when you received copies of
- 13 the documents you had selected for copying during the
- 14 January 31st visit?
- 15 A. I don't. I don't recall when that was, when
- 16 they came in.
- 17 Q. Do you recall your next visit to Abbott to
- 18 review documents after January 31st?
- 19 A. I think it was at or around early March;
- 20 March 5th, 6th, 7th, something like that.
- Q. And do you recall how many people attended on
- 22 that occasion?
- A. I think it was, again, Mark Hair, myself and
- 24 Josh Dennis.

- 1 Q. And how long did you spend at Abbott during
- 2 that visit?
- A. I think, I want to say, that was a three day
- 4 maybe, but I was there two days, two of the days.
- 5 Q. Do you recall how many boxes of documents were
- 6 made available during that March visit?
- 7 A. I don't specifically recall, no.
- 8 Q. Do you recall whether it was more than a dozen
- 9 boxes?
- 10 A. I'm speculating. I just don't know. I don't
- 11 remember.
- 12 Q. Did you select documents for copying during
- 13 that visit?
- 14 A. Yes, we did.
- 15 Q. And do you recall how many boxes of documents
- 16 you selected for copying?
- 17 A. I know we selected a fair bit because we were
- 18 getting more documents that were responsive, and
- 19 particular, it was this box 17 of pallet 19 that had a
- 20 fair quantity, a good number of documents, that had John
- 21 Hancock's name and title that related to John
- 22 Hancock's -- or I'm sorry, that related to Abbott's very
- thorough, seemed drawn-out analysis of how to account
- 24 for the monies that Abbott was receiving from John

- 1 broken-record questions about where the documents were
- 2 related to a particular element of Schedule A; is this
- 3 everything, you know, those sorts of questions.
- 4 Q. And do you recall with any more specificity
- 5 what you said to Mr. Crimmens on that day?
- 6 A. Well, I believe we asked if there's more
- 7 coming, and I think he said, yeah, we're still -- he was
- 8 sitting there in the warehouse with redaction tape
- 9 redacting documents. So he said, we're still working on
- redactions, so there's more coming, but he didn't seem
- 11 to have the big picture.
- 12 Q. Do you recall that there were some documents
- that were weren't yet ready for review on that date, a
- 14 box of documents --
- 15 A. Yeah.
- 16 Q. -- and that StoneTurn requested that a copy be
- made of the entire box?
- 18 A. Yes, I do recall that.
- Q. And do you recall that Abbott did send that
- 20 entire box to StoneTurn?
- A. Yeah, I think we did verify we got that box.
- Q. Were there any other visits to Abbott to
- 23 review documents after that March visit?
- A. I don't believe so, no.

- 1 Q. Do you know how many boxes in total Abbott
- 2 made available to StoneTurn for review during the audit?
- 3 A. At one point we had a number. I would say
- 4 it's in the 800-box range.
- 5 Q. Do you know how much time in total in hours
- 6 StoneTurn personnel spent at Abbott reviewing documents
- 7 to determine whether to copy them or not?
- 8 A. Well, there's multiple questions there. One
- 9 is, our objective while at Abbott reviewing documents
- wasn't to determine whether we should copy them or not.
- 11 It was to understand what they were, so --
- 12 Q. Let me rephrase the question.
- Do you know how many hours in total, and
- 14 I don't want you to speculate, only if you have some
- 15 knowledge of this, do you know how many hours in total
- 16 StoneTurn personnel spent at Abbott reviewing documents
- that had been made available by Abbott?
- 18 A. I don't know specifically how many hours. I
- 19 know I went to Abbott seven times. I know there were at
- 20 least two other visits that I did not attend.
- Q. Do you know how many pages of documents were
- selected by StoneTurn for copying?
- A. I don't know how many pages.
- Q. Do you know how many documents were selected

- 1 by StoneTurn for copying?
- A. No, I don't.
- 3 Q. It was a small fraction of the approximately
- 4 800 boxes made available, correct?
- 5 MS. COLLARI TROAKE: Objection.
- 6 A. Well, again, I mean, again, our objective was
- 7 not to copy the documents. It was to evaluate what was
- 8 there.
- 9 Q. Is your answer to that question yes or no?
- 10 MS. COLLARI TROAKE: Objection; if you can
- 11 answer it yes or no.
- 12 A. We copied -- we did not copy a large
- percentage of the documents we saw.
- 14 Q. Do you recall StoneTurn asking Abbott to
- 15 create an index of all the documents that it had made
- 16 available to StoneTurn?
- 17 A. I don't recall that specifically, but that
- 18 would have been a logical request.
- MR. LORENZINI: I would like to mark as the
- 20 next exhibit.
- 21 (Exhibit No. 9 Marked for Identification)
- 22 BY MR. LORENZINI:
- Q. This has been marked as Exhibit 9, and it's an
- e-mail string dated March 15, 2005 between Michelle

- 1 something that -- I guess, trying to bridge the
- 2 communication gap. If there was something that Abbott
- 3 thought was responsive to a particular request, we could
- 4 look at it and say, Gosh, we don't think that's
- 5 responsive or maybe, you know, re-evaluate that
- 6 particular document.
- 7 Q. You, at StoneTurn, had already compiled an
- 8 index listing and describing all of the documents
- 9 produced by Abbott that you considered responsive to the
- 10 various categories in Schedule A, correct?
- 11 MS. COLLARI TROAKE: Objection.
- 12 A. I would say no, we didn't -- we have an index
- 13 of all the documents. We created an index of all the
- 14 documents.
- 15 Q. Whether responsive or not?
- 16 A. Yes, everything. Because we, again, according
- to our strategy, we wanted to know everything that was
- 18 available and then we can go back and turn around and
- 19 say, if we've got to rebuild all of your costs data from
- 20 your payroll records, then we know it's out there, but
- 21 that wouldn't be our first course of action.
- Q. Did the index that StoneTurn create include
- the titles and descriptions of every document made
- 24 available by Abbott?

- 1 A. Yes, they include, like I said, 6,000 lines.
- 2 Q. There were certainly more than 6,000 documents
- 3 in those -- in excess of 800 boxes made available,
- 4 correct?
- 5 MS. COLLARI TROAKE: Objection.
- 6 A. I don't know. I think that in most cases, a
- 7 box contained -- it depends on what you define as a
- 8 document. I know there were, what could be considered,
- a document. There were 96 volumes of binders, volume 1
- through 96. That's, you know, 30 or 40 boxes right
- 11 there.
- 12 That could be considered one document.
- 13 There was certain instances where each of -- we
- 14 considered that 96 different line items.
- 15 Q. I think you testified before that for some
- line items you just described a box rather than
- 17 particular documents inside a box?
- 18 A. No, I'm saying in a case where a whole volume
- 19 consisted of a box, we could have made the whole box one
- 20 line item. And there are certain instances certainly
- 21 where we would try to group together like documents, if
- they weren't a big chunk.
- Q. And I think you testified earlier that the
- index created by StoneTurn listed the pallet number and

- 1 receive some documents that reflected expenditures on
- 2 the program compounds, correct?
- 3 A. Well --
- 4 MS. COLLARI TROAKE: Objection.
- 5 A. -- again, we received -- we received some
- 6 information that appears to be a reporting of costs. We
- 7 received -- and again, making an assumption that all
- 8 those pallet of payroll records somehow related to these
- 9 compounds.
- 10 So I can't tell you definitively they do
- 11 or they not because I never got the chart of accounts or
- the summary-level of information. So were they
- 13 responsive? Maybe they were partially responsive, but I
- 14 can't make that assessment, as I sit here today.
- 15 Q. You testified also you received monthly and
- other periodic reports for each of the program
- 17 compounds?
- 18 A. Yes, I did.
- 19 Q. Are you testifying that those monthly and
- 20 periodic reports did not contain summary-level
- 21 information regarding the costs spent by Abbott on
- 22 development of the program?
- 23 A. Well --
- 24 MS. COLLARI TROAKE: Hold on. I want to

- 1 you know the answer, you can respond.
- 2 A. The universe of accounting documents is very
- 3 broad. I would say we received a very small quantity --
- 4 very small quantity of accounting records from Abbott.
- 5 Q. What type of accounting records did you
- 6 receive from Abbott?
- 7 A. We received payroll records. We received some
- 8 check requests. We received sum contracts.
- 9 Q. Do you recall receiving cost reconciliations
- 10 from Abbott?
- 11 MS. COLLARI TROAKE: Objection. When you say,
- 12 receive, do you mean --
- 13 MR. LORENZINI: I mean documents made
- 14 available by Abbott.
- 15 MS. COLLARI TROAKE: Okay.
- 16 A. I guess cost reconciliations of what, would be
- 17 my question?
- 18 Q. Relating to the program compound.
- 19 A. Which program compound? But reconciling
- 20 between what and what? I don't recall seeing
- 21 reconciliations, unless you can refresh my memory as to
- 22 a particular document or tell me what we're reconciling
- 23 between.
- Q. But you're familiar with the general term of a

- 1 documents on Schedule A do you believe you didn't
- 2 receive from Abbott?
- 3 A. I think 1F, timing of expenditures by year.
- 4 1G, we received --
- 5 Q. Let me interrupt you.
- 6 You did receive documents reflecting
- 7 costs on development of the program compounds, correct?
- 8 MS. COLLARI TROAKE: Objection.
- 9 A. I mean, again, I think we're getting -- this
- 10 is becoming circular, but we received information that
- would possibly support costs.
- 12 Q. And did those documents that would possibly
- 13 support costs, did those documents have a year and/or a
- month associated with the cost figures?
- A. Well, for instance, again, going back to the
- payroll records, there's a very specific dates, but
- 17 without a chart of accounts, I don't know if a
- 18 particular person's expenditures on a particular day
- relates to one of the program compounds I'm charged with
- 20 looking into or not.
- 21 Q. Well --
- 22 A. So --
- Q. -- if you look at 1A, it's not addressed to
- documents at that level of detail, payroll records. It

- 1 refers to the summary of the timing.
- 2 And I'm asking you whether you saw
- 3 summary-level documents that related to the cost on
- 4 program compounds for a particular year?
- 5 A. I saw costs at points -- I saw nominally
- 6 reported costs at points in time inconsistent for some
- 7 of the compounds.
- 8 Q. Let's move on.
- 9 What other documents do you believe were
- 10 not made available by Abbott for your review?
- 11 A. I didn't see anything in 1H, the
- 12 reconciliations of annual expenditures by compound to
- the audited financial statements.
- 14 Q. Do you know if Abbott maintains such records
- in the ordinary course of its business?
- 16 A. I do not have personal knowledge of them
- 17 maintaining such information, but --
- 18 Q. Okay. I don't want you to speculate. What
- 19 other documents --
- MR. GRIESINGER: Well, wait a minute. You
- 21 can't cut him off.
- MS. COLLARI TROAKE: You can't cut him off.
- 23 MR. GRIESINGER: Finish your answer.
- 24 MR. LORENZINI: I'm just saying I asked --

- 1 all allocations included in the total expenditures. And
- 2 this is actually something that we ran across in the
- 3 redacted/unredacted analysis where there was a document
- 4 that was heavily redacted originally that in the
- 5 unredacted form, had much information about allocations.
- 6 Q. And you now have that information available to
- 7 you?
- 8 A. Well, I saw it on Abbott's database on-line.
- 9 Q. Anything else?
- 10 A. 1J; to some extent 1K. We don't know what the
- 11 full extent of their normal course of business documents
- 12 are, so we don't have anyone to ask the questions. So
- we did receive some of 1K.
- 14 Q. You did receive from Abbott some summaries or
- reports prepared in the ordinary course of business
- regarding expenditures and costs on development of the
- 17 program compounds?
- 18 A. Again, I don't have personal knowledge that
- they were prepared in the normal course or they were
- 20 prepared for our audit because I haven't had a chance to
- 21 talk to anybody.
- Q. But you did receive documents from audit that
- 23 reflected expenditures and costs on the development of
- each program compound?

- 1 A. I received some information, which I believe
- 2 was responsive to 1K, but I have not been able to
- 3 corroborate that because no one can tell me or no one
- 4 will tell us if it's the normal course or what it is.
- 5 Q. Do you have any reason to believe it wasn't
- 6 prepared in the normal course of business?
- A. I have no reason to believe one way or the
- 8 other.
- 9 Q. Did anyone from Abbott ever tell you that
- among the documents you were being provided were
- 11 documents that were created specifically for the purpose
- 12 of responding to your audit?
- 13 A. No one said those words to me, no.
- 14 Q. You don't have any reason then to believe that
- 15 the documents provided to you, were not documents
- 16 prepared in the ordinary course of business?
- 17 MS. COLLARI TROAKE: Objection. He already
- 18 answered that.
- 19 A. I mean unless I can get some corroboration of
- 20 how these documents prepared, I have no basis other than
- 21 to make assumptions.
- Q. So you can't say one way or the other?
- A. That's right, I can't say one way or the
- 24 other.

- 1 Q. Didn't the documents you looked at, look like
- 2 the type of documents that a business would generate in
- 3 the ordinary course of business?
- 4 MS. COLLARI TROAKE: Objection.
- 5 A. Again, my assumption was that they were. Many
- of the documents were likely prepared and kept in the
- 7 normal course of business. Did we have all of them?
- 8 No. Did I have anyone to tell me how come some of the
- 9 documents said one thing and some said the other? No.
- 10 Did they look like they're possibly kept in the normal
- 11 course? Yes, but I've got no basis other than my
- 12 assumptions and based on my experience.
- 13 Q. Are there any other documents listed on
- 14 Schedule A that you believe were not made available by
- 15 Abbott?
- A. Well, I don't know, 1L, there were documents
- 17 that were -- that would fall under 1L that were
- 18 produced. I don't know if we have all those documents
- 19 or not --
- 20 Q. You testified earlier I believe that there was
- at least a pallet of approximately 14 boxes of documents
- that were timesheets and payroll records?
- A. More like 40 boxes of payroll records.
- 24 Q. 40 boxes?

- 1 A. Yeah, we did --
- Q. So Abbott produced 40 boxes that were
- 3 responsive to 1L?
- 4 A. Well, again, I believe they were responsive
- 5 because we don't --
- 6 MR. GRIESINGER: For the 10th time.
- A. -- we can't tie those payroll records without
- 8 a chart of accounts to the particular program compounds.
- 9 Q. Anything else on Schedule A that you believe
- 10 was not contained in excess of 800 boxes made available
- 11 by Abbott?
- 12 A. Yeah, let me continue on. Well, 2C, minutes,
- 13 summary notes from management meetings. Again, we
- prepared an analysis of what we were able to find in
- terms of minutes and notes for meetings, and there
- were -- seemed to be gaps in that. So we believe there
- 17 was not a complete production of documents --
- 18 Q. But you did receive minutes, summaries, notes
- of management meetings in which program compounds were
- 20 reviewed or approved for further development funding?
- A. We received minutes, summaries and notes from
- 22 meetings. I'm not sure all those other criteria were
- 23 met that fall into there, but we did receive some
- 24 minutes and summaries of meetings on an inconsistent

- 1 basis, yes.
- 2 Q. And those summaries and notes of meetings
- 3 related to program compounds, correct?
- 4 A. Yes, they appeared to.
- 5 Q. Anything else on Schedule A that was not
- 6 contained in the excess of 800 boxes made available by
- 7 Abbott?
- 8 MS. COLLARI TROAKE: Objection.
- 9 A. 2D, analysis and documents supporting all
- 10 forward-looking projections of expenditures incurred by
- 11 compound year, we found very little in the way of --
- well, other than a particular numbers that said, this is
- the projection for next year, and then we would see
- 14 another document that said, this is a different
- 15 projection for next year. We didn't see any support for
- 16 any of those projections.
- 17 Q. But you did see forward-looking projections of
- 18 costs to be spent on the program compound?
- 19 A. Well, we saw nothing that was any more depth
- than what was provided in the annual research reports
- 21 from Abbott to John Hancock.
- Q. But these documents that you saw that
- 23 reflected forward projections, did they appear to be
- 24 documents that were prepared internally by Abbott as

1 opposed to --2 MR. LORENZINI: Well, we need to stop for the 3 tape. 4 THE VIDEOGRAPHER: This marks the end of tape 5 No. 3 in the deposition of Christopher A. Martinez. 6 Going off the record. The time is 3:50. 7 (Short Recess) 8 THE VIDEOGRAPHER: Back on the record. Here 9 marks the beginning of tape No. 4 in the deposition 10 of Christopher A. Martinez. The time is 4 o'clock. 11 MR. LORENZINI: Could the reporter read back 12 the last question, please? 13 (Record Read) 14 MR. LORENZINI: I'll restart the question. 15 BY MR. LORENZINI: 16 Q. Mr. Martinez, you testified that you reviewed 17 documents produced by Abbott that appeared to reflect 18 projections of expenditures, and I'm asking whether 19 those documents appear to be the type of documents that 20 would have been prepared in the ordinary course of 21 business? 22 A. Well, I guess that gets to question or point 23 2B here, what are the lists of typically prepared Abbott

24

documents in the course, normal course, of developing a

- 1 compound, for instance, or in the normal course of
- 2 conducting any of their business. So without having
- 3 that request fulfilled, it's hard to know.
- 4 But, you know, if I had to speculate,
- 5 that would be speculation, it did look to me they were
- 6 normal course documents, normal course summaries.
- 7 Q. Are there any other types of documents listed
- 8 on Schedule A that you believe were not included in the
- 9 boxes of documents made available by Abbott?
- 10 A. I just indicated 2B, the list of all reports,
- 11 updates, summaries typically prepared by Abbott in the
- 12 normal course. We never got any lists of what their
- 13 standard practice is, and therefore, I would have to say
- 14 also 2A, we did receive some reports, updates, summaries
- prepared by Abbott that appeared to be prepared in the
- 16 normal course, but without having 2B, I don't know that
- 17 2A was satisfied either.
- 18 Q. But you know that you did review documents
- 19 produced by Abbott that were reports, updates or
- 20 summaries regarding development of the program
- 21 compounds, correct?
- 22 A. Yes, I did.
- 23 MS. COLLARI TROAKE: Objection.
- 24 BY MR. LORENZINI:

- 1 Q. So your only question with that one was,
- 2 you're not certain that they were prepared in the normal
- 3 course of business?
- 4 A. No, my question is, do I have a complete
- 5 set -- one, I'm fairly certain I don't have a complete
- 6 set of the paper documents I haven't identified, but
- 7 there may be other reports or summaries or updates that
- 8 I haven't even seen one version of, so I may be missing
- 9 altogether.
- 10 Q. But you don't know whether those documents
- that are "missing" actually exist in Abbott's records,
- 12 correct?
- A. Because item 2B has not been satisfied, I
- don't have a standard of what they prepare in the normal
- 15 course of business. I don't know one way or the other
- everything I received under 2A is complete.
- 17 Q. And do you know if Abbott, in the ordinary
- 18 course of its business, maintains a list of all reports,
- 19 updates and summaries typically prepared by the company?
- A. In my dealings with large pharmaceutical
- 21 companies, it's very typical they have very detailed
- 22 procedures to follow in pursuing major programs like a
- 23 drug development program because they're spending
- 24 hundreds of millions of dollars on these programs

- they -- management likes them typically to report up in
- a standard fashion, so there's usually a standard.
- 3 Q. But you don't know whether Abbott in
- 4 particular maintains a list of the --
- 5 A. I don't know. I don't have personal knowledge
- 6 of whether or not Abbott does maintain a list or they
- 7 just go about it on a case-by-case basis.
- 8 Q. Are there any other types of documents listed
- 9 on Schedule A that you believe weren't made available by
- 10 Abbott?
- 11 A. 2A, 2B, 2C, 2D; 2E, their policies and
- 12 guidance as to the appropriate and/or required methods
- 13 for conducting their research program. We didn't get
- 14 any standard policies. Again, that really ties in with
- 15 2F as well, their internal approval framework for
- 16 determining whether to continue to fund projects.
- 17 And 2G, again, similar to 2A, we don't
- 18 know what the standard meetings are, so I don't know
- 19 that I've got a complete set of minutes, summaries and
- 20 notes from all the Abbott meetings.
- 21 Q. You don't know if you have a complete set, but
- 22 you did receive documents responsive to 2G --
- A. I received some documents. I know for a fact
- 24 I don't have a complete set even of some of the

- 1 And I'm trying to remember if 518 was
- 2 early stage and what that definition of early stage was.
- 3 If it was in pre-phrase one, was the definition of early
- 4 stage and I just don't recall off the top of my head.
- 5 Q. So you don't recall which program compounds,
- 6 if any, were failed early stage program compounds?
- A. Again, I'm just trying to get the definition
- 8 of early stage compounds. I know which compounds
- 9 ultimately were terminated, which programs were
- 10 terminated.
- 11 Q. But it's kind of hard to reconcile -- strike
- 12 that.
- 13 You just testified that Abbott didn't
- make available records identifying any and all failed
- early stage program compounds. But you're now
- testifying you don't recall what program compounds were
- 17 failed early stage program compounds?
- 18 MS. COLLARI TROAKE: Objection. I think that
- 19 mischaracterizes his testimony.
- A. Yeah, I was actually reading 3B aloud; not
- 21 necessarily stating -- I was reading it and in my head
- 22 had a question mark at the end of that because I was
- trying to think of what the early stage compounds were.
- Q. So you're not sure --

- 1 A. I'm not sure on 3B. I'm not sure one way or
- another on 3B.
- 3 Q. Please try to let me finish my question so we
- 4 have a clear transcript.
- 5 Any other items on Schedule A that you
- 6 believe were not made available by Abbott?
- A. I think I would have the same issue with 3C,
- the definition of ceased compounds.
- 9 Q. So you don't know whether --
- A. So I'm not sure on that one.
- 11 Q. You don't whether they were ceased compounds?
- 12 A. Again, I would have to go back to the
- 13 agreement and look up what the definition of ceased
- 14 compounds were as opposed to failed early stage
- 15 compounds.
- 16 I know we didn't receive anything related
- 17 to 3D.
- 18 Q. Again, you don't know what the failed early
- 19 stage program compound, if any, was?
- A. I can't specifically recall which ones they
- 21 were, but I remember looking for this item, keeping
- this, you know, in front of my mind looking for
- 23 documents and we didn't get any. Because I recall,
- 24 actually, and the reason I recall that because when we

- 1 looked at some of the documents produced in the
- 2 litigation, we did see some of this information.
- 3 I don't believe we got anything
- 4 responsive to 3E. We did get some information in
- 5 response to 3F related to the ABT 773, I want to say.
- 6 That's my recollection the compound. I don't know that
- 7 we got any other information related to other ceased
- 8 compounds. And again, this goes to the definition of
- 9 ceased compound. If 518 was a ceased compound, 594 was
- 10 considered a ceased compound or early stage compound.
- 11 Four, I think we did receive some.
- 12 Again, we did receive some records that would be
- 13 responsive to 4A, but again, not all records that we
- believe are, based on what we did see, that might be
- 15 available.
- 16 Q. Is that what you testified to earlier, that
- there were some months for which you did not have
- meeting minutes or summaries?
- 19 A. That's correct.
- Q. And you don't know one way or the other
- 21 whether those meetings actually occurred or not?
- A. Yeah, I don't have personal knowledge of
- 23 whether those meetings occurred.
- Q. And even if they did occur, you don't have

- 1 personal knowledge of whether those notes or summaries
- 2 of those meetings were recorded?
- A. Yeah, since I don't work or never did work at
- 4 Abbott, I wouldn't have personal knowledge of the inner
- 5 workings of their company.
- 6 Q. Anything else on Schedule A that you believe
- 7 was not made available?
- 8 A. 4B, I did not get anything. 4C is the same
- 9 issue. I think we have some of that information, but
- we're not certain we have all of that information.
- 11 Q. But you did receive records reflecting when
- 12 each program compound reached each stage of preclinical
- 13 and clinical development?
- A. Well, that's what I'm saying. I'm not sure we
- 15 do have all that information.
- 16 Q. But you have some of that information?
- 17 A. I think we have some information on when
- 18 certain programs hit different milestones, development
- 19 milestones.
- 4D, again, we have some reports some
- 21 reports, summaries, meeting minutes related to the
- status of the compounds, but not necessarily all;
- particularly at that March 13, 2001 date that 4D relates
- 24 to.

- 1 Q. And then the current status, that would be the
- 2 status as of April 12th, 2004?
- 3 A. Well --
- 4 MS. COLLARI TROAKE: Objection. I think
- 5 you're mischaracterizing Schedule A. D is modified
- 6 by four, the introductory paragraph.
- A. So it's all as of March 13, 2001. And then
- 8 4E --
- 9 Q. And you're saying that you did or did not
- 10 receive reports, summaries and meeting minutes that
- 11 evidenced the status of program compounds as of March --
- 12 A. I think we received some reports, summaries
- and meeting minutes, but not all. Not -- all those
- reports, summaries, meeting minutes for all the
- compounds as of that point in time.
- 16 Q. Anything else on Schedule A, you believe
- 17 you --
- A. And then 4E, management reports or other
- 19 documents received in the normal course that indicate
- 20 future prospects and development expectations for each
- 21 program compound, I know we did not receive all of that
- 22 in the course of the -- all of that information in the
- 23 course of the audit.
- For instance, we received no e-mails in

- 1 can't specifically recall. I did not review it any time
- 2 recently.
- 3 Q. When you were testifying a moment ago
- 4 regarding the type of documents that you believe were
- 5 not made available by Abbott, what was the basis for
- 6 your belief?
- 7 A. My review of the documents did not turn those
- 8 documents up. So, for instance, the chart of accounts,
- 9 we were looking and looking and looking for it. We
- 10 didn't find it. That's the basis of my --
- 11 Q. You didn't review all of the boxes of
- documents made available by Abbott, correct?
- 13 MS. COLLARI TROAKE: Objection.
- 14 A. My team looked at every document made
- 15 available to us.
- Q. I'm asking about you personally.
- 17 A. Me, personally?
- 18 Q. Did you review personally every document made
- 19 available by Abbott?
- A. I did not personally review every document
- 21 made available by Abbott.
- Q. So you don't know personally know what
- 23 documents were made available by Abbott if it wasn't
- part of the set of documents that you reviewed

- 1 personally?
- 2 MS. COLLARI TROAKE: Objection.
- 3 MR. GRIESINGER: Meaning he didn't personally
- 4 see each document, is that how you're defining
- 5 personally involved?
- 6 MR. LORENZINI: Correct.
- 7 A. I guess -- I have no knowledge of things I
- 8 don't have knowledge of.
- 9 Q. Besides your personal review of certain of the
- documents, what are your other sources of information
- 11 regarding the type of documents made available by
- 12 Abbott?
- 13 A. Well, I've communicated with my staff and
- 14 team. So, for instance, Josh Dennis might be indexing a
- 15 particular box. He might call me over. I might look at
- 16 certain documents. I have seen a portion of that box of
- 17 documents. He indexed it. I never put my initials next
- 18 to indexing.
- 19 So I have knowledge what was in there
- 20 even though I didn't personally index those documents.
- 21 Q. Based on review of --
- A. Based on review of the index and also based on
- 23 discussions. There were times when I would have phone
- 24 conversations with someone and they would say, Hey, I'm

- 1 looking at a document that says this or that. And I
- would say, Gosh, that's interesting. Flag it or let's
- 3 keep note of that, you know.
- 4 Q. Are there any other sources of information you
- 5 have regarding the documents produced by Abbott other
- 6 than your personal review of some of the documents, your
- 7 review of the index created by StoneTurn and your
- 8 communications with your staff?
- 9 MR. GRIESINGER: You're just talking about the
- 10 audit procedures?
- 11 MR. LORENZINI: Yes.
- 12 A. I mean, yeah, in the normal course of my
- 13 business, it's basically incumbent upon me to understand
- 14 everything our firm -- our team looked at in a matter
- 15 like this. So I was very clear with my staff I wanted
- to be made aware of anything of interest and I defined
- 17 interest fairly clearly as what was in Schedule A, so --
- 18 Q. And anything that was considered by your team
- to be responsive to Schedule A, was listed in the index?
- A. Again, the index is everything that we looked
- at, was listed in our index, again, because we wanted to
- 22 know what our universe of documents were.
- 23 Q. But if you considered it responsive to a
- particular category in Schedule A, that was recorded on

- 1 the index?
- A. No, not necessarily, no.
- 3 Q. So there were documents that you did consider
- 4 responsive to Schedule A, where there was no indication
- 5 on the index of whether they were responsive or not?
- 6 A. That wasn't the point of our index. Our index
- 7 was not meant to track responsiveness by item, even
- 8 until the end, even until March of 2005, we kept
- 9 thinking, okay, where's the stuff? We had almost
- 10 nothing responsive to Section 1 of Schedule A, and we
- 11 kept waiting for it. So -- but that didn't stop us from
- 12 indexing everything else.
- So I guess the point is, our index was
- meant to track what we had seen, track everything we had
- 15 seen. We could go back and look at it. We anticipated
- being able to go back to those particular documents if
- 17 need be in Mundeleine and saying, Gosh, this is or this
- 18 isn't responsive. But we kept in our minds, and Mark
- and I particularly later in the engagement, a running
- tab of what we felt was responsive and what wasn't.
- 21 Q. I just want to make sure I got an answer to my
- 22 prior question.
- 23 Besides your personal review of some of
- the documents, your communications with your staff and

- 1 printed out a lot of e-mails -- printed out every e-mail
- 2 that had to do with this case, this matter.
- 3 I think I also instructed Mark to do the
- 4 same and instructed Mark to get the information we had
- 5 together and provide it to counsel.
- 6 Q. Did you preserve all of your e-mails regarding
- 7 the Abbott audit?
- 8 MS. COLLARI TROAKE: As of when?
- 9 MR. LORENZINI: As of the beginning of the
- 10 audit?
- 11 A. I believe I saved all the e-mails that were
- 12 important. There might have been back and forth between
- my team and I when we were talking logistics that I, for
- whatever reason at the time, not kept; but I didn't make
- 15 any point of deleting e-mails.
- 16 Q. But you didn't keep all the e-mails related --
- 17 A. I can't say I did or didn't. There's
- 18 sometimes I tend to clear out some things, and I'll
- delete some e-mails, but I would never delete anything
- 20 substantive.
- Q. I just want to get a little bit more clarity
- 22 on this index.
- 23 Does the index contain any indication of
- 24 whether StoneTurn considered particular documents or

- 1 boxes of documents responsive to the categories in
- 2 Schedule A?
- 3 MS. COLLARI TROAKE: Objection. He's answered
- 4 this already.
- 5 A. No, the index is meant to summarize what we
- 6 looked at. It's not to meant to put documents into the
- 7 categories of Schedule A.
- 8 Q. Do you have any documents created by StoneTurn
- 9 that do attempt to list the categories in Schedule A
- 10 that particular documents or boxes of documents are
- 11 responsive to?
- 12 A. I don't believe so.
- 13 Q. You wanted Abbott to do that work for you?
- 14 MS. COLLARI TROAKE: Objection.
- MR. LORENZINI: Withdraw the question.
- 16 I have no further questions.
- 17 MS. COLLARI TROAKE: I just have one question,
- 18 Chris.

19

20 EXAMINATION BY MS. COLLARI TROAKE:

21

- 22 Q. Did anyone at Abbott, in the course of the
- 23 audit when you were reviewing documents, say in response
- 24 to your inquiries about particular categories of

1	CERTIFICATE						
2	COMMONWEALTH OF MASSACHUSETTS )						
3	)						
4	COUNTY OF PLYMOUTH )						
5	I, Rosemary F. Grogan, a Registered						
6	Professional Reporter and Notary Public duly						
7	commissioned and qualified in and for the Commonwealth						
8	of Massachusetts, do hereby certify:						
9	That CHRISTOPHER A. MARTINEZ, the witness						
10	whose deposition is hereinbefore set forth, was duly						
11	identified and sworn by me, and that the foregoing						
12	transcript is a true record of the testimony given by						
13	such witness to the best of my ability.						
14	I further certify that I am not related to any						
15	of the parties in this matter by blood or marriage, and						
16	that I am in no way interested in the outcome of this						
17	matter.						
18	IN WITNESS WHEREOF, I have hereunto set my						
19	hand and affixed my notarial seal this 16th day of						
20	November, 2006.						
21							
22	Rosemary F. Grogan, RPR						
23	CSR No. 112993						
24	My Commission Expires: January 7, 2011						

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2	DEPONENT'S ERRATA & SIGNATURE INSTRUCTIONS
3	
4	ERRATA SHEET DISTRIBUTION INFORMATION
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6	been delivered to Karen Troake, Esquire.
7	When the Errata Sheet has been completed by
8	the deponent and signed, a copy thereof should
9	be delivered to each party of record and the
10	Original forwarded to Eric Lorenzini,
11	Esquire, to whom the original deposition
12	transcript was delivered.
13	
14	INSTRUCTIONS TO DEPONENT
15	After reading this volume of your
16	deposition, please indicate any corrections or
17	changes to your testimony and the reasons
18	therefor on the Errata Sheet supplied to you
19	and sign it. DO NOT make marks or notations n
20	on the transcript volume itself. Add
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22	refer to above instructions for errata sheet
23	distribution information.
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1	SIGNATURE / ERRATA SHEET					
2	Re: Joh	m Hancock L	ife, et al. Vs	. Abbott Labor	atories	
3	DEPOSITI	ON OF: Chr	istopher A. Ma	rtinez 11/3/	06	
4		I, CHRIST	OPHER A. MARTI	NEZ, do hereby	certify	
5	that I h	ave read th	e foregoing tr	anscript of my		
6	testimor	ny, and I fu	rther certify	that said tran	script it	
7.	is a tru	ue and accur	ate record of	said testimony	(with	
8	the exce	eption of th	e corrections	that are noted	below).	
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Filed 02/21/2008 Page 1 of 87 Martinez, Christopher (Linked) (Not Videotaped) 3/22/2007 9:00:00 AM 1 UNITED STATES DISTRICT COURT 2 FOR THE DISTRICT OF MASSACHUSETTS 3 CIVIL ACTION NO. 05-11150-DPW 4 ----X 5 JOHN HANCOCK LIFE INSURANCE COMPANY, 6 JOHN HANCOCK VARIABLE LIFE INSURANCE COMPANY, 7 and MANULIFE INSURANCE COMPANY, 8 (f/k/a INVESTORS PARTNER INSURANCE COMPANY), 9 Plaintiffs, 10 ٧. 11 ABBOTT LABORATORIES, 12 Defendant. 13 ----x 14 **VOLUME II** 15 **DEPOSITION OF CHRIS MARTINEZ** Thursday, March 22, 2007, 9:00 a.m. 16 17 Donnelly, Conroy & Gelhaar, LLP 18 One Beacon Street 19 20 Boston, Massachusetts 21

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24 Reporter: Dana Welch, CSR, RPR

- 1 PROCEEDINGS
- 2 CHRISTOPHER MARTINEZ,
- 3 having been satisfactorily identified by the
- 4 production of his driver's license, and duly sworn
- 5 by the Notary Public, was examined and testified as
- 6 follows:
- 7 (Exhibit No. 10, JHII 021526 594, marked
- 8 for identification.)
- 9 EXAMINATION
- 10 BY MR. LORENZINI:
- 11 Q. Good morning, Mr. Martinez.
- 12 A. Good morning.
- 13 Q. You have before you what the court
- 14 reporter has marked as Exhibit Number 10, Martinez
- 15 Exhibit Number 10. Do you recognize this document?
- 16 A. Yes, I do.
- 17 Q. What is it?
- A. This appears to be the index that
- 19 StoneTurn prepared of the documents we reviewed
- 20 related to the Abbott so-called audit.
- Q. This is the index that you referred to in
- your testimony in your prior deposition?
- 23 A. Yes.
- Q. And you participated in the creation of

- 1 this index?
- A. I did, yes.
- 3 Q. And can you remind me who were the other
- 4 StoneTurn employees who were involved in the
- 5 creation of this index?
- 6 A. Yes. Included obviously myself,
- 7 Christopher Fern, Christopher Sandman, Joshua
- 8 Dennis, Mark Hair. I believe that's everybody who
- 9 worked on indexing the documents.
- 10 Q. I think you testified last time that
- 11 Shelly Irvine --
- 12 A. Oh, I'm sorry, yes, that's right. Shelly
- 13 Irvine and Neal Zoltowski, also; yes, that's
- 14 correct.
- 15 Q. And was the index created while the
- 16 StoneTurn employees were reviewing the documents at
- 17 the Abbott facilities?
- 18 A. Yes.
- 19 Q. Can you describe for me the process that
- the StoneTurn employees used in creating this
- 21 index?
- A. Sure. And again, sort of step back. It
- 23 goes to our strategy. It was our approach to this
- 24 particular project to gain an understanding of all

- 1 the documents that were available for review that
- would be at our disposal in order to perform the
- 3 work we were assigned to perform.
- 4 So we essentially -- once we gained access
- 5 to the particular documents, we essentially looked
- 6 through boxes. We identified -- basically created
- 7 a numbering system for the pallets. We started
- 8 out, I believe our very first visit there were 14
- 9 pallets and that number grew as time went on. But
- we numbered the pallets, and then within those
- 11 pallets we numbered or somehow identified the
- 12 documents.
- 13 Some of those documents had unique
- identification numbers on them. If they didn't, we
- put Post-It flags and numbered the boxes ourselves;
- again, all with the intention of having the ability
- 17 to come back to these documents once we understood
- the full universe of documents available for the
- 19 project.
- 20 And then -- so now we've got a scheme or a
- 21 system for identifying boxes and where they are
- 22 located, we would essentially open the boxes and
- 23 look at the documents, understand what was there.
- 24 In some cases they were very -- you know, a box

- 1 might contain three large volumes of a study that
- was 50 or 60 or 70 volumes in length. So we would
- 3 go through and identify what the name of that
- 4 particular document was, list it on the index.
- 5 We all were working on our own computers
- as the days went by, and then in the evenings when
- 7 we'd leave the warehouse, we would consolidate
- 8 those various indices from the different
- 9 individuals into the one document.
- 10 Q. So each reviewer had their own laptop
- 11 computer that they were using to input the data
- that eventually was consolidated into this index?
- 13 A. Yes.
- 14 MS. TROAKE: Objection.
- 15 BY MR. LORENZINI:
- 16 Q. And if you look at Exhibit 10, under the
- 17 "pallet" heading --
- 18 A. Yes.
- 19 Q. -- if I understand your previous
- 20 testimony, these pallet numbers were assigned by
- the StoneTurn employees?
- A. Yes. When we got there, we just put a
- sticker on the wall, a Post-It flag on the wall,
- you know, identifying pallet 1 through 14. So,

- 1 yeah, we identified the pallet numbers.
- 2 Q. You put the sticker on the wall as opposed
- 3 to on the pallet itself?
- 4 A. Well, yeah, as opposed to on the pallet,
- 5 that's right.
- 6 Q. And then the box number, which is the next
- 7 column on Exhibit 10, if I understand what you said
- 8 before, some boxes came to you from Abbott with a
- 9 box number already on the label; is that correct?
- 10 A. Yeah. Like some of these boxes had -- had
- a number on it. So if you look at just the first
- 12 page, the very first box indicates MC-172, and I
- 13 believe that -- I believe these were documents that
- had previously been copied by Abbott, and the MC,
- as we understood it, related to Michele Campbell,
- the paralegal who was our chaperone at the
- 17 Mundelein facility, Illinois facility.
- 18 So some of these, you know, had a --
- 19 unique identifiers on them. In some cases you'll
- 20 see, you know, we just have box 1, 2, 3, 4, 5 on a
- 21 particular pallet; that's when there were no unique
- identifiers on the boxes, so we would put a tape
- 23 flag and we would number them ourselves.
- Q. So it was your understanding that the

- 1 have various sort of fields that you could fill in
- 2 information, "box ID" was one of the fields on some
- 3 of the boxes. And so at some point we had some
- 4 boxes, and you can --
- 5 Q. Page 43, I think, is one of the few
- 6 examples where there is something listed under that
- 7 column.
- 8 A. Yeah. There was -- in some of those cases
- 9 there was a -- there was something in that field.
- 10 Not every box that was produced had that field in
- it, and actually, very few had anything written in
- that field; but when we saw that, we identified it
- in our index.
- 14 Q. Let's start from left to right and look at
- some of these other columns. The first column is
- 16 "copy requested." What information did the
- 17 StoneTurn employees record in that field?
- 18 A. Well, generally speaking, we would
- indicate if we had requested a copy early on in our
- 20 review of the documents. And you have to remember,
- 21 we anticipated that this project, we would have
- access to these documents, you know, and we would
- 23 look at everything within a month of when we
- 24 initially started the project.

- 1 And so we would -- we would basically have
- 2 our minds around the information that was
- 3 available. As time went on and we realized that
- 4 the production of -- Abbott's production of
- 5 documents was going to take a lot longer than a
- 6 month, we sort of changed approaches.
- 7 So to give you that context -- so the
- 8 "copy requested" column simply, early on I think we
- 9 just checked it or X'ed if we requested a copy;
- 10 later in time, we actually put a date that we
- 11 requested the documents.
- 12 Q. And so if in that column there is simply
- 13 an X and no date, for example on page 13 --
- 14 A. Yes.
- 15 Q. -- do you see some examples there?
- 16 A. Yes, I do.
- 17 Q. Do you have any way of knowing what date
- 18 you requested the documents where that field only
- 19 has a checkmark and not a date?
- A. Where there's just an X, we don't have a
- 21 specific way of understanding when we -- when we
- 22 asked for the copy. However, we know -- we could
- 23 probably figure it out within a time frame because
- 24 it was at some point we started using dates as

- 1 opposed to X's. So for instance, we know it's the
- four -- if you look at the same page, we know that
- 3 the X, we requested it sometime before March 7th of
- 4 '05.
- 5 Q. So once you switched from the system of
- 6 putting an X in that field to putting a date, you
- 7 didn't go back to put putting X's in that field?
- 8 A. I don't believe so, no.
- 9 Q. So you believe that anywhere where there's
- an X, you requested it prior to whatever the
- 11 earliest date is listed in the "date requested"
- 12 field?
- 13 A. Yes.
- 14 Q. Okay. The next column is "copy received."
- What information did StoneTurn employees record in
- 16 that column?
- 17 A. Again, it would be similar to the "copies
- 18 requested" column. We'd put an X if we received it
- and then later we would put -- later in time, for
- 20 later requests, we would indicate the date we
- 21 received it, a particular document.
- Q. And under "date index," which is the next
- 23 column, what information did you record in that
- 24 column?

- 1 A. That would be the date that the actual
- 2 indexing took place.
- 3 Q. And I noticed for the first -- well, for
- 4 the first 34 pages of the index, 33 and a half
- 5 pages, there's no data in that "date indexed"
- 6 field.
- 7 A. Yes.
- 8 Q. I take it you did not initially record
- 9 that information.
- 10 A. Yeah. Initially --
- 11 MS. TROAKE: Objection. Can I just say,
- you keep saying "you"; do you mean StoneTurn,
- him personally, or everyone who was reviewing
- 14 documents?
- 15 MR. LORENZINI: I mean everyone.
- 16 BY MR. LORENZINI:
- 17 Q. Let me lay a little foundation here.
- 18 Mr. Martinez, did the StoneTurn employees follow a
- standard practice and procedure in creating this
- 20 index?
- A. Yes, they did. Over time, that procedure
- 22 evolved.
- 23 Q. And did you play a supervisory role in
- ensuring that the StoneTurn employees working with

- 1 you adhered to that policy and procedure?
- 2 A. Yes, I did.
- 3 Q. All my questions in this, if I use the
- 4 word "you," I mean StoneTurn employees.
- 5 A. StoneTurn, okay.
- 6 I'm sorry, what was the --
- 7 Q. I take it you didn't initially record any
- 8 information in the "date indexed" field.
- 9 A. Yes, that's correct. This goes to the
- 10 issue of our expectation that we would have all
- 11 these documents fairly quickly upon our initial
- work reviewing these documents. When it later
- 13 became evident that the production was going to
- take place over months and months, we started
- 15 identifying when the documents were indexed.
- 16 Q. So if there's no date in the "date
- indexed" field, those are documents that were made
- available by Abbott during your initial visits to
- the Abbott facilities?
- MS. TROAKE: Objection. Can you be a bit
- 21 more specific what you mean by initial visits?
- 22 BY MR. LORENZINI:
- 23 Q. Well, if there's no date listed in the
- "date indexed" field, those are documents that

- 1 would have been produced prior to whatever the
- earliest date is in the "date indexed" field,
- 3 correct?
- 4 A. That is -- it is likely, and I can't
- 5 remember precisely when we started putting the
- 6 dates of indexing in. But generally speaking, yes,
- 7 it was the earlier documents that were -- I think
- 8 our first visit was June, late June, early July,
- and then we visited a couple more times in July and
- so forth.
- So I think those early visits, we were not
- 12 indicating the date indexed. In fact, this field
- didn't even exist at that point in time. And then
- once, later in time, as you see on page 34, you
- know, you see that we started putting it in.
- 16 Q. The next column over is "reviewer." What
- data did you record in that field?
- 18 A. Again, this was -- the reviewer column
- would indicate the initials of the person actually
- doing the indexing.
- Q. And you used the initials of the reviewers
- in that column?
- 23 A. Yes.
- Q. The next column over is "location." What

- 1 data did you record in that field?
- 2 A. Again, that was the location of the
- documents, where the documents were sitting, were
- 4 resident.
- 5 Q. And a number of the rows have no
- 6 information recorded in the "location" field. For
- 7 those documents, do you know which location the
- 8 documents were made available at?
- 9 A. Um, again, the location field wasn't
- 10 filled out because we didn't realize we had a need
- 11 to track that information. Again, because we
- thought we were going to receive all the documents,
- 13 you know, in close proximity in terms of time. But
- we could -- yes, I know I could probably figure out
- where most of these documents were located when we
- 16 reviewed them.
- 17 Q. I don't see in that "location" field any
- 18 address for the Mundelein facility. Is it safe to
- assume that where that field is blank that the
- 20 documents were produced at the Mundelein facility?
- 21 MS. TROAKE: Objection.
- 22 BY MR. LORENZINI:
- 23 Q. I don't want to --
- A. I'd have to look at it. I think generally

- 1 speaking -- well -- well, first, page 34, that 1060
- 2 North High Street address, I believe that is the
- 3 Mundelein facility. I believe, generally speaking
- 4 -- and again, I haven't tried to review that with
- 5 this document for that particular issue, but
- 6 generally speaking, I would say most of the early
- 7 documents were produced in Mundelein, though there
- 8 was production at the -- was it North Point -- I
- 9 can't remember the address -- and the Green Bay
- 10 address as well.
- 11 Q. We've already covered the columns titled
- 12 "pallet," "box number," and "box ID," so let's move
- over to the "compound" column.
- 14 A. Okay.
- 15 Q. Do you see that?
- 16 A. Yes, I do.
- 17 Q. What data did the StoneTurn employees
- include under the "compound" column?
- 19 A. We included the identification of which
- 20 compound the particular documents at issue related
- 21 to.
- Q. And how did you determine which compound
- the documents related to?
- A. Well, typically, they would say on the

- 1 face of the document; it would indicate.
- 2 Q. Do you mean on the front page?
- A. It might be on the front page. It might
- 4 be on some subsequent page. But in the review of
- 5 the document, it would become apparent if the
- 6 document related to a particular compound or not.
- 7 Q. Did you -- did you make an attempt to read
- 8 every document carefully to determine all compounds
- 9 that were mentioned within that document --
- 10 MS. TROAKE: Objection.
- 11 Q. -- at the time you were creating this
- 12 index?
- 13 A. At the time we were creating the index, we
- did not make an attempt to read all the documents.
- We attempted to identify what the document related
- to, what its general purpose was; again, what
- 17 compound it principally related to.
- 18 Q. Is it possible then that some of the
- documents listed here in the index included
- 20 information regarding compounds that aren't listed
- 21 under the compound field?
- 22 MS. TROAKE: Objection.
- A. Well, a couple of things. One, sometimes
- the compound field isn't filled out when there are

- 1 multiple compounds or it relates to a broader
- 2 category.
- 3 Secondly, I know, just in my recollection,
- 4 that a compound -- a document that relates to
- 5 compound, you know, 627, for instance, might
- 6 reference other compounds as well, and did -- and
- 7 some of these do reference other compounds, because
- 8 it's hard to look at these things in isolation.
- 9 But for instance, if the document that was prepared
- 10 related to compound 627, that's how we listed it
- 11 here.
- 12 Q. So your practice, the practice of the
- 13 StoneTurn employees, was to list in this compound
- column the primary compound or compounds to which
- the document related?
- A. Yeah. Our practice was to identify what
- 17 the document was. And typically in -- either in
- its title or in some early portions of that
- document it was either apparent or not apparent
- that the document related specifically to a
- 21 particular compound or not.
- 22 Q. And that --
- A. And that would be the compound that we
- would identify in that compound column.

- 1 Q. Even if that document might make some
- 2 reference to another doc -- to another compound?
- 3 MS. TROAKE: Objection.
- 4 A. Yeah. Again, I mean, I think the way I've
- 5 indicated is if the document -- and if you look at
- 6 -- if you look at any of these examples, the very
- 7 first line item on page 1, you know, it says A --
- 8 the file name is A-147627, that's -- that's study
- 9 blah, blah, blah. It goes on. But that basically
- indicates that it relates to the 627 compound.
- 11 Again, in -- and this is volume 62 of 115.
- 12 In that particular volume, and even in that whole
- body of 115 volumes, there, in almost all cases,
- 14 are references to other compounds. This document
- was prepared for the purpose of dealing with the
- 16 627 compound, however, so that's how we listed it.
- 17 Q. Moving over to the next column, the column
- 18 heading is "file name."
- 19 A. Yes.
- Q. What data did the StoneTurn employees
- record under the "file name" heading?
- A. Here we would record, you know, the title
- of the document if it was -- if it had a formal
- 24 title, or in many cases -- and again, looking at

- 1 this first page, there are a number of investigator
- 2 packages.
- These were essentially files that were
- 4 kept for these particular investigators. And so it
- was really the name or the title on the file folder
- 6 that indicated what was contained in this document
- 7 itself.
- 8 Q. Were there some documents that didn't have
- 9 a clear title on the front page?
- 10 MS. TROAKE: Objection.
- 11 A. I think in the later documents reviewed
- 12 there were some that -- they might have had a
- 13 title, but the title might not -- we might not have
- known what that meant or we might not have felt
- that it was indicative of what the documents were.
- 16 So, yes.
- 17 Q. I'm just wondering if you ever included
- under the file name heading anything other than the
- title that appeared on the face of the document?
- A. Yes. We would have.
- 21 Q. And in what instances would you record
- 22 something other than the title on the face of the
- 23 document?
- 24 A. Well, I think you probably --

- 1 MS. TROAKE: Objection.
- 2 A. I think you'll probably find here some
- 3 places where we've grouped together documents.
- 4 There are miscellaneous documents related to
- 5 compound 627, for instance.
- 6 Q. Any other instances in which you recorded
- 7 information under the file name other than what was
- 8 on the face of the document?
- 9 A. You know, I have --
- 10 MS. TROAKE: Objection. Can I just ask,
- are you asking him just for general examples
- or do you want him to go through the index and
- point to ones that he specifically recalls
- 14 dealing with?
- 15 BY MR. LORENZINI:
- 16 Q. I'm asking about the general policy and
- 17 procedure that you followed in inputting
- information in this "file name" field. If you
- would like to flip through the index to refresh
- your recollection, please feel free to do so.
- A. I mean, yes, I can see there are instances
- in this index where we had various -- for instance,
- 23 I think I saw one that said "various technical
- 24 documents." We would group together documents

- 1 based on what those documents contained.
- 2 Q. So sometimes if a group of documents were
- 3 related, you would list them in a single row under
- 4 a general heading such as you just described?
- 5 A. Yeah. It really depended upon whether
- 6 they were specifically labeled. I mean, as you can
- 7 see, looking at this index, there are multiple
- 8 volumes of the same document, and we'd list those
- 9 all separately.
- 10 In some instances, there were -- there
- 11 were like documents that we might have grouped
- 12 together and we indicated such on the -- on the --
- in the file name category or column.
- Q. For example, if you turn to page 60 --
- 15 A. Yes.
- 16 Q. -- if you look down several rows, you'll
- see a file name, "various probability assessments,
- 18 3/19/02, 3/20/02, 3/19/02, 3/14/02."
- 19 A. I'm sorry. I'm not seeing that.
- MS. TROAKE: What compound?
- 21 BY MR. LORENZINI:
- 22 Q. 492.
- A. 492? Various probability assessments,
- okay, yes, I see that.

- 1 Q. And then if you look a little father down,
- 2 another several rows down, you'll see "various
- 3 clinical protocol forms and research forms, various
- 4 teleconference agendas."
- 5 A. Yes.
- 6 Q. Are those examples of where you thought --
- 7 you or one of the StoneTurn employees determined
- 8 that a group of documents were related, and entered
- 9 a general heading rather than list the title of
- 10 each particular document?
- 11 A. Yes.
- 12 Q. Okay. Is there any other information that
- the StoneTurn employees recorded under the "file
- 14 name" heading other than what you've testified to
- 15 so far?
- MS. TROAKE: Objection. And other than
- what the 69-page document says?
- A. I haven't looked at every line of this, so
- 19 I don't -- I can't say definitively if there are
- any other broad categories. But our intention in
- 21 -- intention to populate this "file name" field was
- 22 to provide some description of the document, you
- know, that would be used along with, you know, what
- 24 compound that -- those documents related to, if

- 1 there was specific information there.
- 2 And we haven't got there yet, but the type
- 3 of document and the date range that the documents
- 4 related to, so that we could go back again after we
- 5 had seen the entire universe of information
- 6 available and sort this database by compound, by
- 7 type of document, by dates and to determine what we
- 8 had to work with.
- 9 Q. If the documents that were being reviewed
- were redacted, did the StoneTurn employees make
- 11 note of that in the "file name" field?
- 12 A. Yes, in some instances we did.
- 13 Q. Did -- was that your standard practice to
- 14 note whether a document was redacted?
- 15 A. Yes.
- Q. Under "document type," which is the next
- 17 column over, what information did you record in
- 18 that field?
- 19 A. Well, if the document seemed to be a --
- seemed to be one of a more common form or type of
- 21 document, so for instance if it was a board of
- directors presentation, if it was a development
- 23 overview, if it -- if we started seeing a document
- repeatedly, we'd put a document type there so we

- 1 could come back and look for all the documents that
- 2 related to that -- to that type of document.
- 3 Q. Under the next column, "date range," what
- 4 information did you record in that field?
- 5 A. In that field, we recorded the -- the
- 6 year, if it was identifiable that the document
- 7 related to or was prepared in.
- 8 Q. Do you have at StoneTurn an electronic
- 9 version of Exhibit 10?
- 10 A. Yes.
- 11 Q. Has it been updated or revised at all
- 12 since the initial creation at the Abbott
- facilities, other than consolidating the various
- 14 reviewers' separate indices into one combined
- 15 index?
- 16 MS. TROAKE: Objection.
- 17 A. I guess it -- to clarify your question,
- are you asking me is the index exactly the same as
- 19 it was the first day we started using it or --
- Q. No. No. Once you had completed your
- 21 review of the documents at the Abbott facility, and
- had a consolidated index, did you make any
- revisions to that index after that point?
- 24 MS. TROAKE: Objection.

- 1 A. I did not make any revisions.
- 2 Q. Do you know if anyone at StoneTurn made
- 3 any revisions?
- 4 A. I don't know other than -- I don't have
- 5 specific knowledge if anyone did or did not. I
- 6 imagine somebody cleaned it up because it had
- 7 different people working on it, but I don't think
- 8 anything substantive was changed.
- 9 Q. I'll come back to Exhibit 10 later.
- 10 MR. LORENZINI: But I'd like to mark
- 11 another exhibit for now.
- 12 (Exhibit No. 11, JHII 021645 646, marked
- for identification.)
- 14 BY MR. LORENZINI:
- 15 Q. Mr. Martinez, you have before you what's
- been marked as Martinez Exhibit 11. It is a
- two-page index. Do you recognize this document?
- 18 A. I have -- I looked at this document
- 19 yesterday but I don't -- I don't recognize it other
- than having seen it yesterday.
- Q. You don't know who created this document?
- 22 A. I don't.
- Q. Who is JD? Is that Josh Dennis?
- A. That's correct.

- 1 Q. Under the "reviewer" column in Exhibit 11?
- 2 A. Yes.
- 3 Q. And MH is Mark Hair?
- 4 A. I assume so.
- Q. If you look back at Exhibit 10 at the very
- 6 end of the document --
- 7 A. Yes.
- 8 MS. TROAKE: Page 69?
- 9 MR. LORENZINI: Correct.
- 10 BY MR. LORENZINI:
- 11 Q. You'll see that the last document listed
- 12 is from pallet 19, box 16.
- 13 A. Yes, I see that.
- 14 Q. And Exhibit 11 includes documents that are
- described as being part of pallet 19 and boxes --
- 16 various boxes, 3, 6, 17, 14.
- 17 Does that -- does that suggest to you that
- 18 Exhibit 11 is a continuation of the index that has
- 19 been marked as Exhibit 10?
- 20 MS. TROAKE: Objection. He said he didn't
- 21 recognize Exhibit 11.
- A. Yeah. I don't know -- I don't know. But
- 23 it looks like Exhibit 11 is a sort of some sort but
- 24 I -- I don't know what Exhibit 11 -- I don't know

- 1 what the purpose of Exhibit 11 is.
- Q. Do you know if on March 9th, 2005
- 3 StoneTurn reviewed documents that were part of a
- 4 pallet labeled pallet 19?
- 5 A. Yes. I believe that on March 9th of 2005,
- 6 StoneTurn did review documents on pallet 19.
- 7 Q. And do you know if there was a box 17 on
- 8 pallet 19 on that date?
- 9 A. Yes, I do. I have an understanding that
- there was a box 17.
- 11 (Exhibit No. 12, JHII 021595 596, marked
- 12 for identification.)
- 13 BY MR. LORENZINI:
- 14 Q. You have before you a two-page index
- that's been marked as Exhibit 12.
- 16 A. I only have one page.
- 17 MR. LORENZINI: Did you get two pages?
- 18 MR. GRIESINGER: Yeah.
- 19 BY MR. LORENZINI:
- Q. Exhibit 12 has the heading "John Hancock
- 21 files from document index flagged to be copied and
- 22 not received by StoneTurn."
- 23 A. Yes.
- Q. Do you recognize this document?

- 1 Q. Have you reviewed all of the documents
- 2 that have been produced in the Hancock-Abbott
- 3 litigation?
- 4 MS. TROAKE: Objection. Which litigation?
- 5 BY MR. LORENZINI:
- 6 Q. Both Hancock I and Hancock II.
- 7 A. I personally have not reviewed every
- 8 document that was produced in either litigation.
- 9 Q. Do you know if members of the StoneTurn
- team have reviewed every document that's been
- 11 produced in the Hancock I and Hancock II litigation
- 12 by Abbott?
- A. I do know that the StoneTurn team has had
- 14 electronic access to a database that contains --
- and I'm not sure if it's all the documents or some
- portion of the documents, but some portion of those
- 17 documents produced in the litigations, and we had
- 18 search capabilities and we looked for all the
- documents that we had not yet received.
- Q. How did you look for those documents on
- this online database?
- A. Again, I didn't perform the queries but
- 23 someone at StoneTurn performed the queries, looking
- for the documents as we had titled them, looking

- 1 for -- doing various queries to try to find these
- documents based on what we'd indexed.
- 3 Q. Are the documents on this online database
- 4 that you received from Choate text-searchable?
- 5 MS. TROAKE: Objection.
- 6 A. I don't know the answer to that.
- 7 Q. Do you know who performed the search of
- 8 the online database for documents that StoneTurn
- 9 had not previously received?
- 10 A. I don't know who specifically did perform
- 11 those searches.
- 12 Q. Do you know when those searches were
- 13 performed?
- 14 MS. TROAKE: Objection.
- 15 A. I believe that work was performed in 2006
- 16 at some point.
- 17 Q. Was it early 2006?
- 18 A. I just don't recall precisely when we
- 19 gained access to that information, to that
- 20 database. My recollection is it's probably around
- 21 mid 2006.
- Q. Do you know if that database that Choate
- 23 has given you access to includes all of the
- 24 documents that Choate has received from Abbott

- during the Hancock I and Hancock II litigation?
- 2 MS. TROAKE: Objection. I think he's
- 3 already answered that.
- 4 A. I don't know -- I don't know if it
- 5 includes everything or not from both litigations.
- 6 Q. So you don't know whether Choate, Hall &
- 7 Stewart has received a copy of the "Getting the
- 8 Measure of the Market" document from Abbott?
- 9 MS. TROAKE: Objection.
- 10 A. I don't have any personal knowledge of
- what Choate, Hall has received from Abbott.
- 12 Q. Are there any other documents listed on
- 13 Exhibit 12 that you believe StoneTurn was not able
- to locate in its search of the online database that
- 15 you received from Choate?
- 16 MS. TROAKE: Objection.
- 17 A. I -- I recall that we had done this
- analysis to try to find all of these items. I
- 19 recall there were a number that we could not find.
- 20 I don't specifically recall what those particular
- 21 documents were that we could not find.
- 22 Q. And this was the search that you think you
- did back in mid 2006?
- A. Yeah. And in that approximate time frame

- 1 knowledge. I didn't see him create it.
- 2 (Exhibit No. 16, JHII 021505 525, marked
- 3 for identification.)
- 4 BY MR. LORENZINI:
- 5 Q. Mr. Martinez, you have before you what's
- 6 been marked as Exhibit 16. It appears to be a set
- 7 of invoices from StoneTurn to Choate, Hall &
- 8 Stewart. Do you recognize this set of documents
- 9 that's been marked as Exhibit 16?
- 10 A. Yes, I do.
- 11 Q. And are these in fact invoices from
- 12 StoneTurn to Choate, Hall & Stewart for work
- 13 performed in connection with the John Hancock audit
- 14 of Abbott?
- 15 MS. TROAKE: Objection.
- 16 A. Yes, they appear to be.
- 17 Q. Does StoneTurn invoice Choate, Hall &
- 18 Stewart separately for work related to the
- 19 litigation as opposed to the audit?
- 20 MS. TROAKE: Objection.
- A. Um, I mean, we invoice them in the same
- 22 way. Do we -- do we differentiate the work, the
- 23 hours; is that what you're asking or --
- 24 Q. Correct. Do you break -- either send

- 1 separate invoices or break out on the invoice work
- 2 performed on the audit versus work performed on the
- 3 litigation?
- 4 A. I don't think we -- there's no
- 5 identification of the different work, other than at
- 6 different points in time.
- 7 Q. Meaning that after a certain point in
- 8 time, all of your work's been related to the
- 9 litigation as opposed to the audit?
- 10 MS. TROAKE: Objection.
- 11 A. Well, see, I'm having trouble
- distinguishing between what's the audit and what's
- the litigation at some point. So I think generally
- we just bill them for the hours we incur because
- the two -- the litigation and the audit are -- I
- don't have a clear distinction in my mind between
- 17 the two.
- 18 Q. Do the invoices that are marked as
- 19 Exhibit 16 represent the entire set of invoices
- that StoneTurn has submitted to Choate, Hall &
- 21 Stewart in connection with the audit?
- A. I'm sorry. What was the question again?
- Q. Is this the entire set of invoices that
- 24 StoneTurn provided to Choate, Hall & Stewart for

- 1 work related to the audit?
- 2 A. Again, I'm having trouble with what's the
- 3 dividing line between the audit and the -- and the
- 4 litigation. For instance, I think what's not --
- 5 would not be included in these bills would be my
- 6 time for the last deposition, which -- is that part
- 7 of the audit, is that part of the litigation? I
- 8 just don't know.
- 9 But this is -- I think these are all the
- 10 bills through the point in time of the last -- I
- 11 think the last bill here goes through April 1st of
- 12 2005.
- 13 Q. All right. And are there any services
- that StoneTurn has provided since the date of this
- 15 last invoice, April 18th, 2005, that in your mind
- relates more to the audit than to the litigation?
- 17 MS. TROAKE: Objection.
- 18 A. See, again, I'm still at that -- I mean, I
- 19 still have trouble -- because I'm having trouble
- distinguishing between the audit and the
- 21 litigation, for instance my last deposition, does
- that relate to the audit because I'm testifying
- 23 about the audit? I don't --
- Q. What other services have you performed

- 1 that you are having trouble distinguishing as audit
- 2 versus litigation related?
- 3 MS. TROAKE: Objection. I'm going to
- 4 instruct him not to answer to the extent it
- 5 would reveal attorney/client communications or
- 6 work product.
- 7 A. Yeah. I mean, I think all -- I think
- 8 based on those instructions there's really nothing
- 9 more that I can say. Everything I've learned has
- 10 come from counsel and directed by counsel.
- 11 Q. Are you able to identify any services
- after April 18th, 2005 that StoneTurn has performed
- that relate to the audit?
- 14 MS. TROAKE: Objection.
- A. I mean, again, I'm -- my last deposition,
- 16 it's about the audit, so I don't know --
- 17 Q. In addition to the deposition.
- 18 A. In the deposition prep --
- 19 MS. TROAKE: Again, I caution you, exclude
- anything from your answer that might reveal
- attorney/client communication or work product.
- A. I mean, anything that related to
- 23 identification of documents we still hadn't
- 24 received after this April 1st date, you know, from

- 1 Abbott, and I'm not sure what the extent of that
- work was, but in my mind that would relate to the
- audit because it would -- because it did.
- 4 Q. Anything else?
- 5 A. That's all I recall as I sit here. But
- again, I don't have a -- sort of the caveat again,
- 7 I don't have a clear distinction between the
- 8 litigation and the audit.
- 9 Q. And did Choate, Hall & Stewart request
- 10 that StoneTurn identify documents not received in
- 11 the audit?
- 12 MS. TROAKE: Objection. And I'm going to
- instruct him not to answer on the grounds of
- 14 attorney/client privilege, work product.
- 15 A. I take counsel's instruction there.
- 16 Q. Well, you produced a document that
- 17 purports to identify documents requested and not
- 18 received.
- 19 MR. TROAKE: Right. With the specific
- 20 reservation that it would not constitute a
- 21 waiver of attorney/client privilege or work
- 22 product.
- 23 MR. LORENZINI: I'm not suggesting --
- MS. TROAKE: You're asking whether he did

- 1 BY MR. LORENZINI:
- 2 Q. Exhibit 16, you testified, represents
- 3 invoices for services performed by StoneTurn in
- 4 connection with the audit, correct?
- 5 A. I think what I said was --
- 6 MS. TROAKE: Objection.
- 7 A. -- these are invoices for this time
- 8 period.
- 9 Q. Okay. Have you made any attempt to
- 10 determine whether any of the costs reflected in
- 11 these invoices was due to any alleged failures by
- 12 Abbott to comply with its audit obligations under
- the research-funding agreement?
- MS. TROAKE: Objection. Same instruction.
- 15 But if you can answer excluding
- 16 attorney/client communications or work
- 17 product, you can, if you know, answer.
- 18 A. No.
- 19 (Exhibit No. 17, JHII 021501 504, marked
- 20 for identification.)
- 21 MR. LORENZINI: Oh, let's take a break for
- 22 five minutes or so.
- 23 (Proceedings interrupted at 10:17 a.m.
- and reconvened at 10:23 a.m.)

- 1 BY MR. LORENZINI:
- 2 Q. Mr. Martinez, you have before you what's
- 3 been marked as Exhibit 17.
- 4 A. Yes.
- 5 Q. Do you recognize this document? I'll just
- 6 state for the record that the heading is, "John
- 7 Hancock/Abbott, Choate, Hall & Stewart, StoneTurn
- 8 timesheet report, time slip system
- 9 through 9/30/05."
- 10 Do you recognize this document?
- 11 A. Yes.
- 12 Q. What is it?
- 13 A. This is a document I looked at yesterday.
- 14 It appears to be a summary of time incurred by
- 15 StoneTurn related to this project.
- 16 Q. What -- strike that.
- 17 Does StoneTurn have standard policies and
- 18 procedures for recording of time by employees of
- 19 StoneTurn?
- 20 MS. TROAKE: Objection. Do you mean now
- or back then?
- 22 BY MR. LORENZINI:
- 23 Q. During 2004 and 2005.
- A. We did not have explicit policies at this

- 1 Q. Did you look at any other documents
- 2 relating to the research-funding agreement before
- 3 your initial visit to the Abbott facilities?
- 4 A. I think I -- what I recall is what I just
- 5 indicated, looking at the contract between the
- 6 parties and then the annual research plans; that's
- 7 what I recall looking at.
- 8 Q. If you take a look, moving down on
- 9 Exhibit 17, maybe about 15, 20 rows down -- well, I
- 10 guess it's more than that. You'll see an entry for
- June 30th, 2004; eight hours, "document review at
- 12 Abbott"?
- 13 A. Yes.
- 14 Q. Does that represent your time at the
- 15 Abbott facility reviewing documents?
- A. That would represent -- that would include
- my time at that Abbott facility as well as the time
- 18 I might spend related to the index that we talked
- about, updating the index, helping coordinate the
- integration of the various people's indices.
- Q. Does it also include time spent talking to
- 22 other StoneTurn employees who were there at the
- 23 facility on that date?
- A. Yeah. In the course of the review, we did

- 1 communicate with each other.
- Q. And did you also during that day have
- 3 communications with Choate, Hall & Stewart by
- 4 telephone?
- 5 MS. TROAKE: Objection. If you recall,
- 6 you can answer yes or no.
- 7 A. Yes.
- 8 Q. And that's not specifically reflected in
- 9 this entry, right?
- 10 MS. TROAKE: Objection.
- 11 A. I mean, I think the entry is -- it speaks
- 12 for itself.
- 13 Q. Right. The entry is "document review at
- 14 Abbott"?
- 15 A. Yeah. Yes.
- 16 Q. You've testified that you also during that
- day, June 30th, had communications by telephone
- with Choate, Hall & Stewart, communications with
- 19 other StoneTurn employees, you were involved in
- creating an index. So my question is, is it
- 21 correct that you didn't spend eight solid hours
- actually reviewing the documents at the Abbott
- 23 facility, correct?
- 24 MS. TROAKE: Objection.

- 1 attorney/client communication and work
- 2 product. You're asking him what analysis he
- 3 undertook with respect to the documents.
- 4 MR. LORENZINI: (Nodding head up and
- 5 down.) And it's your position that any
- 6 analysis undertaken by StoneTurn of documents
- 7 produced by Abbott in the audit relates to the
- 8 litigation?
- 9 MS. TROAKE: No. That's not my position.
- MR. LORENZINI: Well, then, how is it
- 11 protected by work product if it doesn't relate
- to litigation?
- MS. TROAKE: You said any analysis,
- broadly. I would say no, not all of it. But
- some of it might and if they're doing analysis
- of documents relating to the audit to
- 17 determine whether there's contractual
- 18 compliance, in my view that's privileged.
- 19 BY MR. LORENZINI:
- Q. Mr. Martinez, did you conduct any analysis
- of Abbott documents for purposes other than in
- relation to the litigation between Hancock and
- 23 Abbott?
- 24 MS. TROAKE: Objection. You can answer

- 1 that yes or no.
- 2 A. I can't even answer it yes or no because I
- 3 still have that blurred distinction between the
- 4 audit and the litigation. So I don't know how to
- 5 answer that.
- 6 Q. I'm going to ask one more time. Putting
- 7 aside any work that you in your mind were doing in
- 8 connection with the litigation or at direction of
- 9 counsel, what type of analysis did you perform of
- the documents produced by Abbott?
- 11 MS. TROAKE: I'm sorry. Can you read that
- 12 back?
- 13 THE REPORTER: "Question: 'I'm going to
- 14 ask one more time. Putting aside any work
- that you in your mind were doing in connection
- with the litigation or at direction of
- 17 counsel, what type of analysis did you perform
- of the documents produced by Abbott?"
- 19 MS. TROAKE: Can you put a time frame on
- that, Eric?
- 21 BY MR. LORENZINI:
- 22 Q. Prior to the filing of the Hancock II
- 23 litigation.
- 24 MS. TROAKE: Okay.

- 1 THE WITNESS: So the question --
- 2 MR. GRIESINGER: Can you tell me when the
- 3 hell that was, so I --
- 4 MS. TROAKE: June '05.
- 5 MR. LORENZINI: Thanks.
- 6 A. So the question is, what analysis I did
- 7 not related to the litigation, period? Is that the
- 8 question?
- 9 Q. Correct.
- 10 A. Is that what I'm -- that wasn't directed
- 11 by counsel? And back to this issue that -- I mean,
- our whole project was directed by counsel. So I
- mean, whether it was -- that's a problem I'm
- having, I guess. We were tasked by counsel to do
- this particular audit. So everything was directed
- by counsel in a broad sense.
- 17 Q. So are you testifying that you are unable
- 18 to answer my question without violating your
- 19 attorney's instructions to avoid disclosing
- attorney/client privilege or work product material?
- 21 MS. TROAKE: Can we do this? Can we take
- a short break and clarify because I think
- there's something he could probably answer
- 24 here but I think we're getting a bit -- a bit

- 1 (Exhibit No. 19, John Hancock/Abbott
- 2 summary of available monthly project status
- 3 reports as of 3/11/05, JHII 021638 -- 643,
- 4 marked for identification.)
- 5 BY MR. LORENZINI:
- 6 Q. I'm going to come back, Mr. Martinez, to
- 7 the issue of what substantive analysis StoneTurn
- 8 conducted of Abbott documents prior to filing the
- 9 litigation. But first I think it would be useful
- 10 to look at some of the other documents that have
- 11 recently been produced by StoneTurn.
- 12 Could you turn to the document that's just
- 13 been marked as Exhibit 19.
- 14 A. Yes.
- 15 Q. Do you recognize this document?
- 16 A. Yes.
- 17 Q. I'll state for the record that the heading
- is, "John Hancock/Abbott summary of available
- monthly project status reports as of 3/11/05."
- What is this document?
- A. I'm sorry. This -- as far as the title,
- this is documents received as of 3/18/05. Are we
- looking at the same?
- Q. Oh, I think the order of the copies is

- 1 different. The copy I'm looking at has --
- 2 A. This is the only copy I have with anything
- 3 on it.
- 4 Q. Oh.
- 5 MR. LORENZINI: Does yours have another
- 6 page?
- 7 MS. TROAKE: No, mine's the same. It goes
- 8 from 21638 to 43. Is that what you wanted?
- 9 MR. LORENZINI: Yeah. The copies are
- 10 missing a page. Could we take a break for a
- 11 minute. I'll try to get a corrected copy of
- this document.
- 13 Oh, you know, I have it right here. I
- want to attach this to the top of it.
- 15 (Exhibit No. 19, JHII 021637 643,
- 16 remarked for identification.)
- 17 BY MR. LORENZINI:
- 18 Q. Mr. Martinez, I apologize for the
- 19 confusion. We were missing a page on the exhibit.
- 20 So we've just marked a corrected version --
- 21 A. Okay.
- Q. -- of this exhibit, which starts with JHII
- 23 021637 and goes through 021 -- what's the last page
- 24 you have?

- 1 A. 643.
- 2 Q. Okay. And the first page of this
- 3 corrected exhibit states, "Summary of available
- 4 monthly project status reports as of 3/11/05."
- 5 Do you recognize Exhibit 19?
- 6 A. Yes.
- 7 Q. What is it?
- 8 MS. TROAKE: I'm sorry. Are you just
- 9 referring to 21637 or the whole thing?
- MR. LORENZINI: The entire thing.
- 11 A. Well, I don't know -- I don't know what
- 12 21639 through 21643 are. But 21637 and 21638 are
- analyses of -- well, I believe this -- these are
- analyses that Mr. Hair conducted or performed. And
- 15 21637 is, as the title would indicate, a summary of
- available monthly project status reports as of
- 17 March 11th of '05.
- And there's a note there that indicates
- that the responses are based on the indexed Abbott
- documents, not on actual documents received as of
- 21 3/11/05. And this -- it's a summary of available
- 22 monthly project status reports by compound.
- Q. And who created this document?
- A. I believe Mr. Hair created it.

- 1 Q. Did you have any involvement in the
- 2 creation of this document?
- 3 A. No.
- 4 Q. Are you familiar with a type of document
- 5 produced by Abbott in the audit that you referred
- 6 to as monthly project status reports?
- 7 MS. TROAKE: Objection. I don't think he
- 8 referred to it as that. I think he was just
- 9 reading from the document.
- 10 BY MR. LORENZINI:
- 11 Q. Am I correct that Abbott produced
- documents in the litigation that were in the nature
- 13 of monthly project status reports?
- 14 MS. TROAKE: Objection.
- 15 A. In -- are you saying in the litigation --
- 16 Q. I'm sorry. Strike that. I meant in the
- 17 audit. Abbott produced documents in the audit that
- were monthly project status reports for the
- 19 compounds, correct?
- A. Generally speaking, yeah, I think they had
- 21 different names, but broadly speaking they did
- 22 produce monthly -- some monthly reports.
- 23 Q. And what type of information was contained
- in the monthly project status reports?

- 1 MS. TROAKE: Objection.
- A. As I sit here, you know, three years
- 3 later, I don't remember what those were. But they
- 4 were -- I remember, broadly speaking, there was
- 5 technical, there was financial, there was
- 6 business-related information in some of those.
- Q. And these were project status reports for
- 8 a particular compound?
- 9 MS. TROAKE: Objection.
- 10 BY MR. LORENZINI:
- 11 Q. Each status report related to a particular
- 12 compound; is that correct?
- A. Yeah. The status reports were specific to
- 14 a compound.
- 15 Q. And the documents generally provided
- information regarding the status of that compound?
- 17 MS. TROAKE: Objection.
- 18 A. Again, I don't recall specifically what
- they contained but they were some sort of
- 20 management report to convey information about that
- compound at a given interval.
- 22 Q. Including the phase of development?
- 23 A. Again --
- 24 MS. TROAKE: Objection.

- 1 A. -- I don't recall precisely what was in
- them and they were not all uniform.
- 3 Q. If you look down at the footnote of this
- 4 document it says, "Responses based on index of
- 5 Abbott documents and not based on actual documents
- 6 received from documents as of 3/11/05."
- 7 A. Yes.
- 8 Q. Did you ever have any communication with
- 9 Mr. Hair regarding the meaning of that footnote?
- 10 A. No.
- 11 Q. So you have no personal knowledge of what
- 12 that means?
- 13 A. I have -- I mean, I can read it at its
- 14 face value, but I don't -- I didn't communicate
- with Mr. Hair about that note.
- 16 Q. You'll see under 2001 on the first page of
- 17 Exhibit 19, there's an X for March of 2001 for all
- 18 but two of the compounds.
- 19 A. Yes.
- 20 Q. And the two compounds where there's no X
- 21 are ABT-100 and ABT-724?
- 22 A. Yes.
- Q. Is it correct that -- is it correct --
- 24 strike that.

- 1 Do you understand this document to mean
- 2 that Abbott had made available to John Hancock
- 3 monthly project status reports from March 2001 for
- 4 all of the compounds except for those two?
- 5 MS. TROAKE: Objection. To the extent you
- 6 know, you can answer.
- A. Based on this particular representation
- 8 put together by Mr. Hair, it's my understanding
- 9 that StoneTurn on behalf of John Hancock saw or
- indexed for March of 2001 the monthly reports for
- all but two of the compounds.
- 12 Q. And if you look back at the document
- 13 marked as Exhibit 2 --
- 14 A. Yes.
- 15 Q. -- please look at Category 6 of Exhibit 2.
- 16 A. Yes.
- 17 Q. You'll see that one of the subject matters
- of the audit that StoneTurn was performing was to
- 19 assess the stage and -- stage of development and
- status of each program compound as of March 13th,
- 21 2001. Am I correct that March 2001 monthly project
- 22 status reports for the program compounds would be
- 23 relevant to conducting that assessment?
- 24 MS. TROAKE: Objection.

- 1 status report for a compound that's dated
- 2 March 2001 would be a good place to start in
- 3 assessing the stage of development and status of
- 4 the program compound as of March 13th, 2001?
- 5 MS. TROAKE: Objection.
- 6 A. I don't -- as I sit here, until I know the
- 7 universe of information, I don't know where a good
- 8 place to start is. That's precisely why we did the
- 9 index, so we could then take a look at all the
- 10 information that was produced, evaluate where a
- 11 good place to start was. In absence of -- in
- 12 absence of complete information, it's hard to say
- 13 what -- what a good place to start is.
- 14 Q. You're familiar with investigator packages
- that Abbott produced in the audit, correct?
- A. Yes, I recall that Abbott produced
- 17 investigator packages.
- 18 Q. And those relate to clinical trials of the
- 19 program compounds?
- 20 MS. TROAKE: Objection. If you know.
- A. Broadly speaking, the investigator
- 22 packages relate to investigators that were somehow
- related to the clinical studies.
- Q. Investigators at the clinical trial sites,

- 1 development level, but management at the business
- 2 level and so forth.
- 3 So there's -- there's all sorts of
- 4 information that could be relevant to that
- 5 question.
- 6 Q. And so part of what would be relevant to
- 7 assessing the stage of development and status of
- 8 the compounds would be management-level documents
- 9 regarding the program compounds?
- 10 A. Well, again, there's all sorts of things
- and I can't speculate as to what Abbott -- don't
- 12 want to speculate as to what Abbott has or doesn't
- have. But we want everything that's responsive to
- 14 our requests --
- 15 Q. Right.
- 16 A. -- or to the John Hancock request and once
- we get that information, we will use it and weigh
- it based on what's available.
- 19 Q. And would pharmaceutical -- are you
- 20 familiar with the pharmaceutical executive
- 21 committee documents that were produced by Abbott?
- A. I believe there were some board minutes.
- 23 I can't remember the precise name of the body but I
- 24 know there were some board minutes.

- 1 Q. And did those board minutes discuss the
- 2 program compounds?
- 3 MS. TROAKE: Objection.
- 4 A. I believe some of those minutes discussed
- 5 compounds, yes.
- 6 Q. So those would have been relevant to
- 7 assessing the stage of development and status of
- 8 the program compounds?
- 9 A. Again, you have to understand the universe
- 10 of information before we can assess what's -- I
- 11 mean, there are obviously various degrees of
- 12 relevance. And so for our purposes, until you know
- everything that's available, you don't know what's
- more relevant than something else. And so until we
- 15 have that universe of information, it's -- you
- 16 know, there's various degrees of relevance. And I
- 17 guess that's all I can say to that.
- 18 Q. So your policy was that, even though
- 19 Abbott started producing documents on June 30th,
- 20 2005, and completed its production in March --
- 21 strike that.
- Even though Abbott started its production
- of documents on June 30th, 2004 and completed its
- 24 production on March 30th, 2005, you did not take

- 1 any substantive analysis of any of the documents
- 2 during that time to assess Abbott's compliance with
- 3 the research-funding agreement because you were
- 4 waiting to have a complete set of all the documents
- 5 produced?
- 6 MS. TROAKE: Objection.
- 7 A. We evaluated certain documents along the
- 8 course of reviewing those documents. But we were
- 9 -- we were, and as I think I've testified to many
- 10 times now, our strategy was to wait until we
- 11 received all of the information and then assess the
- 12 most appropriate course of evaluating compliance.
- 13 And so without a complete set of
- information, without the universe of information
- that was going to be available to us, we didn't
- want to go headlong into any sort of analyses that
- would later possibly prove to be irrelevant or less
- 18 relevant than something that would be more
- 19 appropriate or more relevant that might be produced
- at the, you know, the last day, so to speak. So I
- 21 think that answers your question.
- 22 (Exhibit No. 20, JHII 021607 611, marked
- for identification.)
- 24 BY MR. LORENZINI:

- 1 Q. Mr. Martinez, you have before you what's
- been marked as Exhibit 20. It's a document titled,
- 3 "John Hancock-Abbott Compound Summary Matrix
- 4 Metalloproteinase Inhibitor (MMPI Program)
- 5 ABT-518".
- 6 A. Yes.
- 7 Q. Do you recognize this document?
- 8 A. Yes, I do.
- 9 Q. What is it?
- 10 A. I believe this is the summary that
- 11 Mr. Hair put together related to what information
- we had come across as of some particular date
- related to the compound ABT-518.
- 14 Q. Do you know when Mr. Hair created this
- 15 document?
- A. I don't recall the date.
- 17 Q. Do you know what the purpose of this
- 18 document was?
- 19 A. I believe the purpose was to understand
- what we knew about this particular compound at the
- time that he created this.
- Q. And why did you want to know -- strike
- that. Was this part of your contract compliance
- audit, the creation of this document?

- 1 A. Yeah. It was part of our work related to
- the compliance.
- 3 Q. And what specifically were you hoping to
- 4 achieve with the creation of this document?
- 5 MS. TROAKE: Objection. He testified he
- 6 didn't create it.
- 7 BY MR. LORENZINI:
- 8 Q. Do you know what Mr. Hair's purpose was in
- 9 creating this document?
- 10 A. I'm -- I don't know what his specific
- 11 purpose was in creating this document.
- 12 Q. Did you ever have any discussions with him
- 13 about this document?
- 14 A. Yes.
- 15 Q. When was that?
- A. I don't -- again, I don't recall when this
- was created, but at or around the time this was
- 18 created or being created.
- 19 Q. Did you ask him to create this document?
- 20 A. We probably discussed the -- discussed
- 21 something around this document together. I'm not
- 22 sure I asked him specifically, but --
- Q. And is this an analysis of documents that
- had been produced by Abbott in the audit?

- 1 A. Well, this was based upon what we had seen
- that had been produced in the audit, yes.
- 3 (Exhibit No. 21, JHII 021612 619, marked
- 4 for identification.)
- 5 BY MR. LORENZINI:
- 6 Q. Mr. Martinez, you have before you what's
- 7 been marked as Exhibit 21. It's a document with
- 8 the heading, "John Hancock-Abbott Compound Summary,
- 9 Cholinergic Channel Modulator, ABT-594."
- 10 Do you recognize this document?
- 11 A. Yes.
- 12 Q. What is it?
- A. Again, it's my understanding this is a
- document similar to Exhibit 20 that was created by
- 15 Mr. Hair to summarize our understanding of what we
- 16 knew about this particular compound, compound
- ABT-594, as of the date that he created it.
- 18 Q. Do you know when he created it?
- 19 A. I don't recall, no.
- Q. And the documents described in here are
- 21 documents that were produced by Abbott in the
- 22 audit?
- 23 A. The basis --
- MS. TROAKE: Objection.

- 1 A. The basis of StoneTurn's understanding
- about anything related to this compound would have
- 3 come from the Abbott production and/or the
- 4 information we received in advance of that
- 5 compliance review.
- 6 (Exhibit No. 22, JHII 021620 626, marked
- 7 for identification.)
- 8 BY MR. LORENZINI:
- 9 Q. Mr. Martinez, you have before you what's
- been marked as Exhibit 22 and it has the same title
- 11 as Exhibit 21 except it is different -- the Bates
- 12 numbers on this document are JHII 021620 through
- 13 021626.
- 14 I should clarify for the record, when I
- say JHII, I mean JH Roman numeral II.
- Do you recognize this document that's been
- 17 marked as Exhibit 22?
- 18 A. Yes, I do.
- 19 Q. What is it?
- A. It is again similar to Exhibits 20 and 21
- 21 that we just discussed. It's a summary created by
- 22 Mr. Hair related to this particular compound.
- Q. And do you know when it was created?
- A. I do not, no.

- 1 Q. And your understanding is that this
- 2 document describes documents that had been produced
- 3 by Abbott in the audit?
- 4 MS. TROAKE: Objection.
- 5 BY MR. LORENZINI:
- 6 Q. Or made available to StoneTurn prior to
- 7 the audit?
- 8 A. Yeah. The only basis for understanding
- 9 anything about this compound or any of the
- 10 compounds would have been the documents produced.
- 11 Q. So is your answer yes?
- 12 A. I'm sorry. What was the question?
- 13 Q. This document marked as Exhibit 22, it's
- 14 your understanding that it describes and summarizes
- documents produced by Abbott in the audit?
- 16 MS. TROAKE: Objection.
- 17 A. Yeah, again, or -- yes, and including
- documents that we might have received in
- 19 preparation for the audit.
- 20 (Exhibit No. 23, JHII 021627 635, marked
- 21 for identification.)
- 22 BY MR. LORENZINI:
- Q. Mr. Martinez, you have before you what's
- been marked as Exhibit 23. It's a document with

- 1 the heading, "John Hancock-Abbott compound summary,
- 2 Dopamine receptor agonist program, ABT-724."
- 3 Do you recognize this document?
- 4 A. Yes.
- 5 Q. What is it?
- A. Again, similar to Exhibits 20, 21 and 22,
- 7 this looks to be a summary prepared by Mr. Hair
- 8 related to the ABT-724 compound.
- 9 Q. And is it your understanding that this
- document summarizes documents produced by Abbott in
- the audit and/or documents made available to you
- for review in preparation for the audit?
- 13 A. Yes. Again, our only basis for any
- understanding of these compounds and this compound
- in particular would have been documents related to
- this audit.
- 17 Q. So your answer is yes, then?
- 18 A. Yes. The underlying basis for this
- 19 summary came from documents reviewed.
- Q. And produced by Abbott?
- A. Documents produced by Abbott or documents
- -- for instance, I think -- and I'm not sure if
- this one in particular but some of these documents
- 24 reference the annual research plans and the

- 1 Q. Prior to being given to Choate, Hall &
- 2 Stewart to be produced to Abbott in the litigation,
- 3 had StoneTurn provided Exhibits 20 through 24 to
- 4 Choate, Hall & Stewart, to your knowledge?
- 5 A. I obviously need to check with Mark, as I
- 6 think he created them. To my knowledge, I believe
- 7 20, 21, 22 and 23 were -- were produced or were
- 8 provided to Choate, Hall & Stewart. I don't know
- 9 about 24.
- 10 Q. Did -- strike that. Do you know if
- 11 Choate, Hall & Stewart asked StoneTurn to create
- 12 these documents that have been marked as Exhibits
- 13 20 through 24?
- 14 A. I don't know.
- 15 Q. Can you turn back to Exhibit 19, please.
- 16 A. Sure.
- 17 Q. The last several pages of this document,
- starting with 021639 and going through 021643, are
- 19 entirely redacted. Do you know what information
- was on these pages before they were redacted?
- 21 A. I do not.
- 22 Q. If you turn to page JHII -- strike that --
- JHII 021638, the heading on this page is Summary of
- 24 Available Monthly Highlights, Interoffice Memos.

- 1 Q. Have you made any effort to determine what
- 2 portion of the time reflected on this timesheet
- 3 report, if any, was attributable to alleged
- 4 failures by Abbott to comply with its audit
- 5 obligations?
- 6 MS. TROAKE: Objection.
- 7 A. No.
- 8 Q. Looking at this timesheet report now, can
- 9 you identify any entries that reflect work that
- would not have been performed if Abbott had done
- 11 everything to respond to your audit demand that you
- 12 believe it should have done?
- 13 MS. TROAKE: Objection.
- A. I'm sorry. Your question again? Have I
- 15 -- I'm sorry.
- 16 Q. Are there any entries on this timesheet
- 17 report that you can identify as reflecting work
- that was performed by StoneTurn that it wouldn't
- 19 have otherwise had to perform if Abbott had done
- 20 everything you think Abbott should have done to
- respond to your audit?
- MS. TROAKE: Objection. And again, do you
- want him to go entry by entry and tell you
- 24 whether that particular entry would have or

- 1 would have not been undertaken; is that what
- 2 you're asking?
- 3 MR. LORENZINI: No. I'm asking if he can
- 4 identify any particular entries that fall into
- 5 the category I just described.
- 6 MS. TROAKE: But so he'd have to go item
- 7 by item on that whole exhibit, the three-page
- 8 exhibit, right?
- 9 MR. LORENZINI: I don't know what he has
- 10 to do but I'm asking the question and he
- 11 should do whatever he --
- 12 MS. TROAKE: Well, I don't think he can
- answer the question without going item by
- 14 item.
- 15 BY MR. LORENZINI:
- 16 Q. Take your time, Mr. Martinez, I'm not -- I
- don't -- I certainly don't want to rush you.
- A. So you're asking me -- and I'm just trying
- to get a handle on this question. This is a
- 20 hypothetical -- this is a hypothetical, I guess,
- 21 right? So hypothetically, if Abbott had responded
- 22 appropriately -- and I'm not trying to use that
- 23 word in any other -- had responded to all the
- requests -- see there's a time element there, too.

- 1 So when did they respond?
- 2 Did they -- you know, my -- initially
- 3 again, this goes back to -- initially, we
- 4 anticipated this to be a month, month and a half,
- 5 two-month project where we would go and we'd look
- at a lot of documents and we'd figure out what we
- 7 have; we'd look at the universe of documents, we
- 8 would then do all of our -- the analysis we deemed
- 9 necessary based on the documents that were
- 10 available, to determine if Abbott was in compliance
- 11 with certain provisions of the agreement between
- 12 Abbott and John Hancock.
- So in a very broad sense, anything that
- took place after two months time wouldn't have
- 15 needed to take place because we thought we'd be
- done in two months time. That's how long these
- 17 things typically might take, you know, but if -- so
- there's a lot to this hypothetical. I don't know
- if I can answer that because there's so many moving
- 20 parts.
- Q. What would you have to know to answer that
- 22 question?
- A. Well, I'd have to know when they produced
- documents and what they produced. So probably you

- 1 could provide me some assumption as to when, but
- 2 it's like trying to understand documents that they
- 3 didn't even produce and how I would have
- 4 interpreted them is just pure speculation on my
- 5 part.
- 6 I don't know what they produced. I don't
- 7 know if, you know, in the end if we had to go back
- and database the whole pallet full of payroll
- 9 records and somehow we could get a chart of
- 10 accounts so we could make sense of that
- 11 information.
- 12 MR. GRIESINGER: And you want him to
- assume that people who would explain the
- documents or respond to inquiries would be
- made available? I mean, what are you asking
- 16 him to assume?
- A. I mean, there are so many -- there are so
- 18 many unknowns, and, yeah --
- 19 Q. I think you testified last time to things
- that in your view Abbott should have done
- 21 differently. So I'm including in my question all
- of those -- all of those things.
- 23 MS. TROAKE: Well, I'm going to object
- right there. Unless you're going to direct

- 1 him to precisely what he testified previously
- 2 as to what they should have done as part of
- 3 your hypothetical question, I don't see how --
- 4 I mean, it's going to be pure speculation.
- 5 BY MR. LORENZINI:
- Q. Okay. You testified last time that Abbott
- 7 in your view should have made employees available
- 8 for interviews.
- 9 A. Yeah.
- 10 Q. Can you identify any entries on this
- 11 timesheet that reflect work done by StoneTurn that
- would not have had to be done or could have been
- done in a shorter time period if Abbott had
- 14 provided employees for interviews?
- 15 MS. TROAKE: Object. Again, it's an
- incomplete hypothetical to the extent you
- 17 mischaracterized his prior testimony. There's
- lots of other stuff that he testified to that
- 19 Abbott should have done.
- 20 MR. LORENZINI: I'm limiting it to this
- 21 particular issue.
- MS. TROAKE: Then it's an incomplete
- 23 hypothetical. If you can answer, Chris, you
- 24 can.

- 1 MR. LORENZINI: Please, just the
- 2 objections.
- A. I mean, there are so many issues here. If
- 4 Abbott would have shown up on day one and said,
- 5 yeah, there's 14 pallets of boxes here, but the
- ones you're really looking for are these four over
- 7 here because those other 400 have all sorts of
- 8 information technical in nature.
- 9 I just don't know, because I don't know
- 10 what -- I don't know what documents actually exist
- 11 that they could have produced. I wasn't in those
- 12 meetings. I don't know what meetings exist. I
- don't know if all the meeting minutes were even
- kept or if those meetings actually took place.
- 15 I don't know what these people would have
- told me because they would have had to tell me
- 17 something specific about the documents that would
- 18 lead us in a certain direction.
- 19 I mean, it's speculating on so many
- 20 different dimensions. It's speculating on what
- 21 documents are actually available, what documents
- could be available, what direction and the level of
- 23 accuracy of that direction Abbott personnel would
- 24 have given.

- 1 There's a time element to that that's also
- an unknown. And that's the best I can answer that.
- 3 I don't know how -- I can't say specifically one
- 4 way or the other what would or would not have, as I
- 5 sit here right now.
- 6 Q. Can you identify any entries on this
- 7 timesheet report that reflect work performed by
- 8 StoneTurn that either would not have been performed
- 9 or could have been performed more quickly if Abbott
- 10 had produced all of the documents sooner than they
- 11 did?
- 12 MS. TROAKE: Objection. The same grounds.
- 13 It's an incomplete hypothetical.
- 14 A. Yeah, I mean, if they had produced exactly
- what they produced here and they produced it more
- 16 quickly, I mean, how much more quickly? You know,
- 17 clearly we spent time, and I don't know, spent time
- 18 going back through the index, going back through
- the documents because time would elapse between
- 20 review of documents.
- So there's a lot of inefficiency when you
- 22 have to -- to reevaluate information. You know,
- 23 the very fact we had to modify our index over time
- 24 because so much time was stretching out between the

- 1 If I look at documents on June 30th of 2004 and
- don't look -- and then here, it's, you know, let's
- 3 just say it's March 28th of 2005 when more
- 4 documents arrive, you know, but nine months has
- 5 elapsed in time, understanding of documents that
- 6 was once clear has sort of faded based on the
- 7 passage of time -- requires a rework of those
- 8 documents.
- 9 I don't know what the actual impact of
- that is, but there's some. The fact that we had to
- do summaries of information -- of information that
- once was sort of very clear to us is maybe one
- indication of an inefficiency.
- When you can move directly from reviewing
- documents to analyzing the documents into
- 16 summarizing your findings, you don't have
- inefficiencies because it's all fresh in your mind
- and it's fresh in the mind of the people analyzing
- 19 the information. You don't have to wait for
- 20 responses. You know, you've got all the
- 21 information at your fingertips.
- Q. So can you quantify the time attributable
- to the inefficiencies you just described?
- 24 MS. TROAKE: Objection.

- 1 A. Can I quantify? Is it possible for me to
- 2 quantify? I haven't tried to quantify at this
- 3 point.
- 4 Q. Can you identify any entries on this
- 5 timesheet that are attributable to the
- 6 inefficiencies you identified?
- 7 MS. TROAKE: Objection.
- 8 A. I mean, this -- in the -- conceptually,
- 9 the way you would quantify it is you'd create a
- 10 robust hypothetical, say this is the way it should
- 11 have been; you'd compare it to your actual. But
- the thing is, the should-have-been is going to be
- 13 completely different because we would have actually
- 14 completed the audit.
- 15 In the real world, the actual case, we
- 16 never completed the audit. So you've got -- you're
- 17 almost comparing apples and oranges there.
- 18 Q. Can you identify any -- any time that was
- spent by StoneTurn that was attributable to
- Abbott's failure to provide you with an index of
- 21 the documents?
- 22 MS. TROAKE: Objection.
- A. I haven't tried to do that, no.
- Q. Can you identify any entries on this

- 1 A. StoneTurn did not -- was unable to
- 2 complete the audit because of insufficient
- 3 information provided by Abbott.
- 4 Q. What do you mean by complete the audit?
- A. Well, we were never able to render any
- 6 opinions about compliance, which is what we had
- 7 been retained to do.
- 8 Q. Was that the only purpose for which you
- 9 were retained?
- 10 MS. TROAKE: Objection.
- A. I mean, we were retained to do this, to
- 12 conduct this audit. I think as time went by, we
- did some other things and I think we referenced the
- 14 second litigation.
- 15 Q. Right. I think you testified that in your
- mind that there's a blurred line between the audit
- 17 and the litigation?
- 18 A. That's right.
- 19 Q. Didn't John Hancock receive a benefit in
- 20 connection with receiving documents from StoneTurn
- 21 -- strike that.
- 22 You testified before that StoneTurn made
- 23 available to Choate, Hall & Stewart documents
- 24 produced by Abbott in the audit, correct?

- 1 MS. TROAKE: I'm sorry. Can you read that
- 2 back, please.
- THE REPORTER: Just the last part: "You
- 4 testified before that StoneTurn made available
- 5 to Choate, Hall & Stewart documents produced
- 6 by Abbott in the audit, correct?"
- 7 MS. TROAKE: I'm going to object. I don't
- 8 know that he testified to that earlier.
- 9 A. I believe we provided some information to
- 10 Choate, Hall & Stewart that had been copied for us,
- 11 that had been produced by Abbott related to the
- 12 audit.
- 13 Q. Did you provide all the documents produced
- 14 by Abbott to Choate, Hall & Stewart?
- 15 MS. TROAKE: Objection. All the documents
- made available by Abbott in the audit, did
- 17 StoneTurn give those to Choate, Hall &
- 18 Stewart?
- 19 BY MR. LORENZINI:
- Q. No. Let's limit it to, did you provide
- all the documents to Choate, Hall & Stewart that
- 22 StoneTurn had requested from Abbott and that Abbott
- had copied and provided to StoneTurn?
- A. We did subsequent to the request for

- 1 documents. I don't believe we did prior to that.
- 2 I think there were some documents that we did
- 3 convey.
- 4 Q. So you're saying you didn't provide
- 5 Choate, Hall & Stewart with all of the documents
- 6 produced by Abbott in the audit until a later
- 7 point, but you did provide them with selected
- 8 documents?
- 9 MS. TROAKE: Objection.
- 10 A. I believe that's the case. And again,
- 11 it's the timing of issues and that's where you get
- into the -- everything we did related to the audit
- but, you know, stemmed from the audit and that's
- where I'm getting into this blurry world of what
- was the audit and what was the litigation.
- 16 Q. And presumably you provided Choate, Hall &
- 17 Stewart with the documents that you believed were
- most relevant.
- 19 MS. TROAKE: Objection. Most relevant to
- 20 what?
- 21 BY MR. LORENZINI:
- 22 Q. Let me rephrase the question. How did you
- 23 determine which documents to provide to Choate,
- 24 Hall & Stewart that had been produced by Abbott in

- 1 the audit?
- A. I think if there was an issue related to a
- 3 particular compound and we had information related
- 4 to that compound, we would -- we provided that
- 5 information.
- 6 Q. Do you know if Hancock made use of the
- 7 documents you provided to it?
- 8 MS. TROAKE: Objection. You can answer
- 9 yes or no.
- 10 A. I don't know what use they made.
- 11 Q. I think you testified before that
- 12 StoneTurn also provided Choate, Hall & Stewart with
- the analyses of documents produced by Abbott
- relating to various program compounds, the
- documents that were marked as Exhibits 20 through
- 16 24.
- 17 MS. TROAKE: I'm going to object. I don't
- think 24 was included in his prior testimony.
- 19 BY MR. LORENZINI:
- Q. You did provide Exhibits 20 through 23 to
- 21 Choate, Hall & Stewart, correct?
- A. Again, I didn't personally provide them.
- 23 I believe they were provided and Mark Hair would
- know more so than I.

- 1 Q. And why did you provide those reports to
- 2 Choate, Hall & Stewart?
- 3 A. I don't know. I didn't provide them.
- 4 Q. You don't know why StoneTurn provided
- 5 them?
- 6 A. I don't know other than presumably to
- 7 share our understanding of those compounds at that
- 8 date of that analysis.
- 9 Q. And presumably that was of some value to
- 10 Choate, Hall & Stewart?
- 11 MS. TROAKE: Objection.
- 12 A. You know, I don't know if we provided it
- 13 at our own -- on our own initiative or what. So I
- don't know how -- what value was made of that
- 15 information.
- 16 Q. But presumably StoneTurn wouldn't have
- 17 provided the documents marked as Exhibits 20
- through 23 to Choate, Hall & Stewart if it thought
- they were of no value?
- 20 MS. TROAKE: Objection. He's already
- 21 testified he didn't know why they were
- 22 provided.
- A. I guess, conceptually, I don't make a
- habit of providing things that don't have value but

- 1 I didn't ultimately provide that information, so I
- 2 don't know what was conceived of in terms of value
- 3 or not value or what.
- 4 MR. LORENZINI: Let's take a short break.
- 5 (Proceedings interrupted at 12:11 p.m.
- 6 and reconvened at 12:19 p.m.)
- 7 BY MR. LORENZINI:
- 8 Q. Mr. Martinez, could you turn to the
- 9 second-to-last page of what's previously been
- 10 marked as Martinez Exhibit 7.
- 11 A. Yes.
- 12 Q. You testified last time, I believe, that
- 13 this was a --
- MS. TROAKE: I'm sorry, Eric. Do you mean
- 15 Exhibit B to the interrogatory responses,
- which are Exhibit 7, just so we're clear?
- 17 MR. LORENZINI: Correct.
- 18 BY MR. LORENZINI:
- 19 Q. Exhibit B. And the heading on this
- document, this portion of the document, is
- 21 "documents requested to be produced by Abbott for
- 22 audit purposes in December 2004."
- 23 A. Yes.
- Q. And I believe you testified last time that

- 1 A. Yes.
- 2 MS. TROAKE: I'm sorry. What page?
- 3 MR. LORENZINI: Page 13.
- 4 MS. TROAKE: Thank you.
- 5 BY MR. LORENZINI:
- 6 Q. You'll note that -- actually, sorry to
- 7 confuse you here, but turning back to Exhibit 7,
- 8 the particular page we were looking at --
- 9 A. Yes.
- 10 Q. -- lists as number 7, 8 and 9 some
- 11 categories of documents relating to a study of
- 12 ABT-594 called study M-99-114.
- 13 A. Yes.
- 14 Q. And do you see there that Choate, Hall &
- 15 Stewart in this request was asking Abbott to
- 16 produce documents relating to that particular
- 17 study?
- 18 A. Yes.
- 19 Q. Turn to Exhibit 10 again, please. If you
- 20 look a little more than halfway down the document,
- 21 you'll see listings for compound ABT-594 where the
- file name is described as M-99-114 case reports
- forms, volume 1 through 47, followed by M-99-114,
- 24 medical review notes, volumes 1 to 3, followed by

- 1 M-99-114 case reports, forms, screen failures. Do
- 2 you see that?
- 3 A. Yes, I do.
- 4 Q. Based on your knowledge of this index
- 5 that's been marked as Exhibit 10, is it your
- 6 understanding that these documents listed on this
- 7 page of Exhibit 10 reflect information related to
- 8 the M-99-114 clinical trial of ABT-594?
- 9 MS. TROAKE: I'm going to object. You
- 10 identified some particular entries on that
- 11 page. Are you referring to those particular
- 12 entries or everything on that page of
- 13 Exhibit 10?
- 14 MR. LORENZINI: Those particular entries.
- A. Yes. I'm familiar with those related to
- the clinical study.
- 17 Q. And you testified before that the entries
- on Exhibit 10 that don't have a date were among the
- 19 earlier productions by Abbott.
- A. Generally speaking, yes.
- Q. And so is it safe to assume that these
- 22 particular entries that we were just referring to
- 23 regarding the M-99-114 study documents -- they
- don't have a date listed here on the index. Is it

- 1 safe to assume that those were among the early
- 2 productions by Abbott?
- 3 A. Generally speaking, yes.
- 4 Q. And also they were part of pallet 4?
- 5 A. Yes.
- 6 Q. And pallet 4 was one of the pallets of
- 7 documents produced on the first day of Abbott's
- 8 production, correct?
- 9 A. Correct.
- 10 Q. So am I correct that Abbott produced
- documents relating to the M-99-114 study on the
- first day of production, June 30th, 2004?
- A. In or around that time, yes; they were
- 14 produced early in the production.
- 15 Q. And in fact, they were extensive
- documents, including a 47-volume set, a
- 17 three-volume set, as well as an additional series
- 18 of documents?
- 19 MS. TROAKE: Objection.
- 20 A. Well, I mean they weren't -- there was a
- 21 lot of information there. It was in fact these
- 22 documents that you're referencing which gave rise
- 23 to the questions about further documentation
- 24 related to that -- that study.

- 1 It's -- it's the review of the information
- 2 that we received and looked at that gave rise to
- 3 these questions, and that's how we were even aware
- 4 of this study M599-114 [sic].
- 5 Q. So it was useful to you that Abbott had
- 6 produced documents relating to M-99-114 on that
- 7 initial day of production?
- 8 A. We would have no understanding of what
- 9 Abbott's studies were except for the information
- they produced. So we only became aware of that
- 11 particular study based on their production of
- 12 documents.
- 13 Q. And that was useful to you?
- 14 A. It created questions.
- 15 Q. Well, it provided you with information
- that you didn't previously have, correct?
- 17 A. We didn't have any information about
- 18 Abbott's compound development programs or clinical
- 19 studies or anything. We didn't have any of this
- 20 information before we walked in the door so we were
- 21 essentially a blank slate related to Abbott's
- compound development on June 30th of 2004.
- Q. And did StoneTurn provide information
- 24 regarding the M-99-114-case study to John Hancock's

- 1 counsel, Choate, Hall & Stewart?
- 2 A. I don't know.
- 3 Q. Well, Choate, Hall & Stewart created this
- 4 document that's part of Exhibit 7, correct?
- 5 A. Yeah. That's my understanding.
- 6 Q. So they must have received that
- 7 information from StoneTurn regarding M-99-114,
- 8 correct?
- 9 A. Well, I don't --
- 10 MS. TROAKE: Objection. If you know.
- 11 A. I don't know if any documents were
- transmitted, I don't know if it came from our
- 13 discussion with them. I just don't know what, if
- 14 anything, was transmitted.
- 15 Q. If you'd look at Exhibit B of Exhibit 7,
- please focus your attention on number 10, and that
- is a request for documents that refer or relate to
- 18 Abbott's Pharma Executive Management Committee and
- any of the program compounds.
- 20 A. Yes.
- Q. Do you recall that Abbott produced in the
- audit documents that related to Abbott's Pharma
- 23 Executive Management Committee?
- A. Again, I think that would be my

- 1 understanding; otherwise we would have no basis to
- 2 know that such a Pharma Executive Management
- 3 Committee actually existed. So, yes, it would be
- 4 my understanding that they did produce documents
- 5 that referenced that group.
- Q. And in fact after this December 2004
- 7 request for that specific category of documents,
- 8 Abbott produced even more documents relating to the
- 9 Pharma Executive Committee meetings, correct?
- 10 A. I'd have to refer to the index. I don't
- 11 have a recollection one way or the other on that.
- 12 Q. Could you refer to page 57, please.
- 13 A. Yes.
- Q. About 20 rows up from the bottom, do you
- see that there's an entry that states "PEC meeting"
- July 13th, 2004, action items, Atrasentan team"?
- 17 A. I do see that.
- 18 Q. Is it your understanding that PEC in this
- 19 entry refers to the Pharma Executive Committee?
- A. You know, I'd have to look at the
- 21 document. I don't --
- Q. You don't know what PEC stands for?
- A. I don't know as I sit here, no.
- Q. If it does stand for Pharma Executive

- 1 Committee -- well, let me just strike that.
- 2 Do you see that you are the one who
- 3 inputted this particular entry?
- 4 A. Yes. I do see that.
- 5 Q. Your initials are reflected on that row?
- 6 A. Yes.
- 7 Q. And you still don't recall whether PEC
- 8 stands for Pharma Executive Committee?
- 9 MS. TROAKE: Objection.
- 10 A. Again, I indexed this information on
- 11 January -- in January of 2005. There were a lot of
- 12 acronyms. I think the document would clear that
- up, but I just don't recall.
- 14 Q. If you look at number 11 of Exhibit B to
- 15 Exhibit 7, you'll see that in December 2004,
- 16 Choate, Hall & Stewart was requesting that Abbott
- 17 produce in the audit "documents that constitute,
- refer, or relate to any Abbott decision analysis
- with respect to any of the program compounds."
- 20 A. Yes.
- Q. Do you recall what document that Abbott
- 22 did produce in the audit documents relating to
- 23 Abbott's decision analysis with respect to the
- 24 program compounds?

- 1 A. Well, I don't have direct recollection but
- 2 if we had decision analysis here in quotations I
- 3 think we must have seen reference to such analyses
- 4 in documents, because the basis of all of our
- 5 understanding of what Abbott did or analyzed came
- 6 from these documents.
- 7 Q. And do you recall that after this
- 8 December 2004 request, Abbott provided additional
- 9 documents relating to its decision analysis?
- 10 A. As I sit here, I don't recall one way or
- 11 the other whether they did or not.
- 12 Q. Do you recall seeing in the documents
- 13 produced by Abbott documents referring to a
- 14 decision support group or DSG?
- 15 A. I don't recall one way or the other on
- 16 that.
- 17 Q. If you turn to Exhibit 7, Exhibit B,
- 18 number 14 --
- 19 A. Yes.
- 20 Q. -- Choate was requesting in December 2004
- that Abbott produce in the audit documents that
- constitute, refer, or relate to the 2001 APU or
- 23 2001 April update --
- 24 A. Yes.

- 1 Q. -- referenced in Mr. Tom Lyon's letter to
- 2 Steve Blewitt dated November 26, 2001?
- 3 A. Yes.
- 4 Q. Do you see that?
- 5 A. I do see that, yes.
- 6 Q. Do you recall that Abbott in fact did
- 7 produce in the audit documents that were responsive
- 8 to this category?
- 9 A. I don't recall as I sit here.
- 10 Q. Could you turn to page 67 of Exhibit 10,
- 11 please.
- 12 A. Okay.
- 13 Q. If you look about halfway down, there's a
- set of entries that begin "banded set, GPRD 2001
- 15 April update schedules," and then the next several
- entries are similar in that they refer to GPRD 2001
- 17 April update --
- 18 A. Yes.
- 19 Q. -- and/or 2001 APU.
- A. Yes, I see that.
- Q. Does that refresh your recollection that
- 22 Abbott produced documents responsive to number 14
- of the Choate request?
- A. Again, I'd want to look at the documents.

- 1 But just on the face of it, it looks like those
- documents relate to request 14. I'm not sure if
- 3 they're a comprehensive response or not. But I do
- 4 see those documents here on the index.
- 5 Q. And the next request on Exhibit B to
- 6 Exhibit 7 is number 15, "any and all monthly
- 7 reports or monthly updates that refer or relate to
- 8 the development status or prospects of any of the
- 9 program compounds"?
- A. Uh-huh.
- 11 Q. I think we saw before a document that
- 12 indicated that Abbott did produce a number of
- monthly reports and monthly updates that refer to
- the program compounds?
- 15 MS. TROAKE: Objection.
- 16 A. Again, this is a little bit circular
- 17 because it was the very fact that we saw those
- documents but we saw them inconsistently, that we
- 19 saw those monthly updates inconsistently, that led
- 20 us to talking to Choate about asking for all of
- them, not just some of them.
- So, yes, in fact, this is the same issue
- as with almost all of these requests; we saw some
- 24 information that led us to believe that there was

- 1 attended along with Brian Davis of Choate, Hall &
- 2 Stewart and then the Winston Strawn attorney and
- 3 Michele Campbell.
- 4 Q. Can you turn to number 17 of the Choate
- 5 request, which asks for "documents that refer or
- 6 relate to Abbott's nominal and/or expected
- 7 investment cost with respect to any of the program
- 8 compounds." Do you see that?
- 9 A. Yes, I do.
- 10 Q. Do you recall that Abbott did produce in
- the audit documents responsive to this request?
- 12 A. Again, I think this is the same issue. I
- don't think we would have identified those terms
- 14 nominal and expected without having seen -- you
- 15 know, having seen such a document to begin with.
- 16 Q. So the answer is yes?
- 17 A. So I think that it's to some level, to
- 18 some extent, we saw an Abbott document that used
- 19 those identifiers.
- Q. If you look at the next entry, number 18
- of Choate's request, it asks for "documents that
- 22 refer or relate to Abbott's potential and/or
- 23 expected research and development costs with
- 24 respect to any of the program compounds."

1	CERTIFICATE
2	
3	I, CHRISTOPHER MARTINEZ, do hereby certify
4	that I have read the foregoing transcript of my
5	testimony, and further certify that it is a true
6	and accurate record of my testimony (with the
7	exception of the corrections listed below):
8	Page Line Correction
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	Signed under the pains and penalties of
20	perjury this day of, 2007.
21	
22	
	CHRISTOPHER MARTINEZ
23	
24	

1	CERTIFICATE
2	Commonwealth of Massachusetts
3	Suffolk, ss.
4	
5	I, Dana Welch, Registered Professional
6	Reporter and Notary Public in and for the
7	Commonwealth of Massachusetts, do hereby certify
8	that CHRISTOPHER MARTINEZ, the witness whose
9	deposition is hereinbefore set forth, was duly
10	sworn by me and that such deposition is a true
11	record of the testimony given by the witness.
12	I further certify that I am neither related
13	to nor employed by any of the parties in or counsel
14	to this action, nor am I financially interested in
15	the outcome of this action.
16	In witness whereof, I have hereunto set my
17	hand and seal this 29th day of March, 2007.
18	
19	
	Dana Welch
20	Notary Public
	My commission expires:
21	October 22, 2010
22	
23	
24	

# Martinez Deposition Exhibit 1 D's Exhibit HK

### WINSTON & STRAWN LLP

43 RUE DU RHONE 1204 GENEVA, SWITZERLAND

CITY POINT 1 ROPEMAKER STREET LONDON, ECZY 9HT

333 SOUTH GRAND AVENUE LOS ANGELES, CALIFORNIA 9007 1-1543

LAWRENCE R. DESIDERI (312) 558-5960 Idesideri @ winston.com 35 WEST WACKER DRIVE CHICAGO, ILLINOIS 60601-9703

(312) 558-5600

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200 PARK AVENUE NEW YORK, NEW YORK 10166-4193

> 21 AVENUE VICTOR HUGO 75116 PARIS, FRANCE

191 California Street San Francisco, California 94111-5894

> 1400 L STREET, N.W. WASHINGTON, D.C. 20005-3502

> > XHIBIT

R. Grogan

June 15, 2004

## VIA FACSIMILE AND REGULAR MAIL

Brian A. Davis, Esq. Choate Hall & Stewart Exchange Place 53 State Street Boston, Massachusetts 02109

Re:

Research Funding Agreement Between Abbott Laboratories ("Abbott") and John Hancock Life Insurance Company, John Hancock Variable Life Insurance Company and Investors Partners Life Insurance Company (collectively, "Hancock") Dated March 13, 2001 (the "Agreement")

Dear Mr. Davis:

I am writing regarding the firm Hancock has proposed pursuant to Section 2.5 of the above Agreement. As I have informed you from the outset of Hancock's audit request, Abbott is concerned that Hancock is engaging in a fishing expedition to gain advantage in the parties' pending litigation, rather than conducting a good faith independent audit. The information Abbott learned on Monday, June 7, 2004 about Hancock's proposed auditors confirms this concern.

The Stone Turn Group, which Hancock has proposed as its auditor, is principally in the business of providing litigation support and expert witness services to law firms, rather than conducting independent audits. One member of the Stone Turn Group, while at Deloitte & Touche, has provided litigation support services to your Firm on three separate occasions. As Mr. Napper said on the telephone on Monday, June 7, 2004, 80 to 90% of the Stone Turn Group's work is in the litigation support field, and law firms make up approximately 90% of the Stone Turn Group's clientele. Hence, it is clear to Abbott that Hancock has hired litigation experts to attempt to build a case against Abbott rather than independent auditors to conduct an audit as contemplated by this Agreement.

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ABBT 0000077

### WINSTON & STRAWN LLP

Brian A. Davis, Esq. June 15, 2004 Page 2

The qualifications of the individuals proposed by Hancock further confirms this conclusion. Mr. Napper is not a CPA. His practice focuses "almost exclusively" on intellectual property rather than anything relevant here. He has, however, testified on behalf of parties in litigation on more than 50 occasions within the last five years. Similarly, Mr. Martinez's relevant experience is principally in the intellectual property field and 80 to 90% of his present work is in the area of litigation support.

Abbott believes that Hancock's selection of what are essentially litigation experts to conduct broad litigation discovery, rather than retaining independent auditors to conduct a true audit, is contrary to the letter and spirit of the parties' Agreement. Accordingly, Abbott objects to the StoneTurn Group and Messrs. Martinez and Napper as independent auditors. Rather than engage in further debate with Hancock, however, Abbott is willing to permit them to proceed with their audit with the following understandings:

- Hancock agrees that neither the StoneTurn Group nor Messrs. Martinez and Napper will participate in any way as experts or litigation support in any litigation between Abbott and Hancock;
- Hancock and Choate, Hall & Stewart agree that no legal privileges exist between the StoneTurn Group and Choate, Hall & Stewart; and
- Hancock agrees that Abbott will be able to communicate directly and periodically with StoneTurn Group regarding the status of the audit.

Please let me know at your earliest opportunity whether these understandings are shared by Hancock and the StoneTurn Group. Additionally, please feel free to call me if you wish to discuss this further.

Very truly yours.

Lawrence R. Desideri

LRD/md

c: Peter E. Gelhaar, Esq.

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**ABBT 0000078** 

## **Martinez Deposition Exhibit 2** D's Exhibit HL

John Hancock

John Hancock Financial Services, Inc.

Bond and Corporate Finance Group

John Hancock Place Post Office Box 111 Boston, Massachusetts 02117 (617) 572-9624 Fax: (617) 572-1628 E-mail: sblewitl@ihancock.com

Stephen J. Blewitt Senior Managing Director

April 12, 2004

BY FAX (847) 937-6683 CONFIRMATION COPY BY U.S. FIRST CLASS MAIL

Mr. James L. Tyree Vice President, Global Licensing & New Business Development Abbott Laboratories 200 Abbott Park Road Abbott Park, IL 60064-6189



Research Funding Agreement by and between Abbott Laboratories and John Hancock Life Insurance Company, John Hancock Variable Life Insurance Company, and Investors Partner Life Insurance Company, dated as of March 13, 2001

Dear Jim:

Pursuant to § 2.5 of the Research Funding Agreement by and between Abbott Laboratories and John Hancock Life Insurance Company, John Hancock Variable Life Insurance Company and Investors Partner Life Insurance Company, dated as of March 13, 2001 (the "Agreement"), John Hancock Life Insurance Company, John Hancock Variable Life Insurance Company and Investors Partner Life Insurance Company (collectively, "John Hancock") hereby give notice of the exercise of their right to inspect and audit all books and records of Abbot and of any Subcontractor of Abbott with respect to the following matters:

- 1. All Program Related Costs expended by Abbott during each Program Year;
- 2. Compliance by Abbott with its obligations, under § 2.2 of the Agreement, to prepare and provide John Hancock with an Annual Research Plan, and to conduct the Research Program during each Program Year in accordance with the Annual Research Plan for such Program Year;
- 3. Compliance by Abbott with its obligation, under § 2.3 of the Agreement, to use Commercially Reasonable Efforts to conduct the Research Program in accordance with the requirements of § 2.3 of the Agreement;
- 4. Compliance by Abbott with its obligation, under § 4.3 of the Agreement, to substitute Program Compounds in accordance with the requirements of § 4.3 of the Agreement;

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Unless otherwise specified herein, capitalized terms used in this letter and in the attached Schedule A shall have the same definitions as those set forth in the Agreement.

- Compliance by Abbott with its obligation, under § 4.3 of the Agreement, to out-license or divest Ceased Compounds to third parties in accordance with the requirements of § 4.3 of the Agreement;
- 6. The stage of development and status of each Program Compound as of March 13, 2001; and
- 7. The current stage of development and status of each Program Compound.

Attached hereto as Schedule A is a preliminary list of those categories of books and records that John Hancock reasonably expects will be made available for its inspection and audit of these matters. The list is provided solely to assist Abbott in complying with this notice, and not by way of limitation. John Hancock requests that all books and records of Abbott and its Subcontractors pertaining to the above-identified matters be made available for its inspection and audit, regardless whether such books and records are described on Schedule A.

John Hancock's inspection and audit of the books and records of Abbott, as set forth herein, shall be conducted by Christopher Martinez, Brian Napper and other employees of the StoneTurn Group, LLP, a firm of independent auditors retained by John Hancock. The audit shall take place during normal business hours commencing on May 12, 2004, and continuing from day to day thereafter until completion, subject to adjournment as may be necessary to accommodate scheduling exigencies. In accordance with § 2.5 of the Agreement, John Hancock reserves its right to designate for copying, at its initial expense (but subject to reimbursement by Abbott in accordance with § 2.5 of the Agreement), any or all of the books and records of Abbott that are subject to its inspection and audit.

Please inform me before the close of business on May 5, 2004 of the specific location at which Abbott will make its books and records available for inspection and audit pursuant to this notice. Please also provide me with the name of the person who the StoneTurn Group's representatives should contact upon their arrival to begin their inspection and audit.

Thank you for your anticipated cooperation.

Very truly yours,

Stephen J. Blewitt

### Attachment

General Counsel (by fax, 847-938-6277; confirmation copy by mail) Lawrence R. Desideri, Esq. Peter E. Gelhaar, Esq. Brian A. Davis, Esq. Michael Arthur Walsh, Esq.

3679391v1

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#### Schedule A

All records and documents indicating expenditures made by Abbott related to any compound that is now or ever was a Program Compound, including the following:

- a. Abbott's standard policies and procedures related to accounting for project/program related expenditures;
- b. Abbott's chart of accounts as relevant to accounting for project/program related expenditures;
- c. Summary of costs/expenditures incurred by Program Compound by year delineating expenditures by nature (e.g., direct costs incurred by Abbott, subcontractor costs, allocated indirect costs, etc.);
- d. Accounting framework for compiling the expenditures presented (i.e., whether cost assembled on an accrual or cash basis of accounting);
- Identification of whether expenditures presented were capitalized or expensed under General Accepted Accounting Procedures ("GAAP") definitions;
- f. Summary of the timing of expenditures for each Program Compound within each year presented;
- g. Contracts or other governing documents and information related to all Research Program activities performed by Subcontractors;
- h. Reconciliations of annual expenditures by Program Compound to the audited financial statements of Abbott;
- i. Calculations, algorithms, and basis for all allocations included in the total expenditures by Program Compound by year;
- j. Abbott standard policies and procedures related to allocation of indirect costs:
- k. Expenditure/Costs summaries and/or reports prepared in the normal course of managing the development of each Program Compound; and
- 1. Underlying supporting records (e.g., timesheets, payroll records, purchase orders, invoices, etc.) for all expenditures made related to each Program Compound.
- 2. All records and documents discussing or evidencing the implementation and conduct of the Research Program, including but not limited to:
  - a. Reports/Updates/Summaries prepared by Abbott in the normal course of managing the development of the Program Compounds;
  - Listing of all reports/updates/summaries typically prepared by Abbott during the normal course of developing an experimental pharmaceutical compound;
  - Minutes/Summaries/Notes from all management meetings in which any of the Program Compounds where reviewed or approved for further development funding;
  - Analysis and documentation supporting all forward looking projections of expenditures to be incurred for each Program Compound by year;

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Page 8 of 23

- Abbott policies and guidance as to the appropriate and/or required methods/approaches/procedures for conducting a research program for an experimental pharmaceutical compound;
- f. Abbott's internal approval framework for determining whether or not to continue to fund and develop an experimental pharmaceutical compound, including all relevant thresholds for approval along the compound development process; and
- g. Minutes/Summaries/Notes from all Abbott meetings regarding continued funding of product development for any Program Compounds.
- All records and documents concerning Abbott's obligations under § 4.3 of the 3. Agreement, including but not limited to:
  - a. Records identifying any and all Replacement Compounds;
  - b. Records identifying any and all Failed Early Stage Program Compounds;
  - c. Records identifying any and all Ceased Compounds;
  - d. All documents pertaining to Abbott's consideration or selection of any compound to replace any Failed Early Stage Program Compound;
  - e. Records identifying any and all compounds that Abbott held out as or considered to be "back up" compounds for the compounds that constituted the Program Compounds (i) on the effective date of the Agreement, and (ii) as of the end of each calendar year 2001 through 2003; and
  - All documents pertaining to the actual or attempted out-licensing or divestiture of any Ceased Compound.
- All records and documents concerning the status of each Program Compound as of March 13, 2001 and currently, including but not limited to:
  - a. Reports/Summaries/Meeting Minutes which indicate the stage of development of each compound that originally constituted a Program Compound during the first calendar quarter of 2001;
  - b. Records describing the various stages into which Abbott generally categorizes the pre-clinical and clinical development of experimental pharmaceutical compounds;
  - c. Records indicating when each Program Compound reached each stage of pre-clinical or clinical development into which Abbott generally categorizes the pre-clinical and clinical development of experimental pharmaceutical compounds;
  - d. Reports/Summaries/Meeting Minutes which evidence the current status of each Program Compound; and
  - Management Reports and/or other documents prepared in the normal course of business which indicate future prospects and development expectations for each Program Compound.

# Martinez Deposition Exhibit 3 D's Exhibit HM



Michelle L Campbell 07/19/2004 08:52 AM To: "Chris Martinez" <cmartinez@stonetum.com>

Subject: RE: Hancock audit@

Chris -

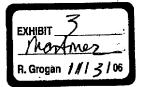
The city is in Waukegan. Feel free to call with any quiestions.

Michelle

Fax:

Michelle L. Campbell
Litigation Paralegal
Abbott Laboratories
Dept. 324 Bldg. AP6D
100 Abbott Park Road
Abbott Park, Illinois 60064
Phone: 847-937-1518

847-938-6235



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"Chris Martinez" <cmartinez@stonetum.com>



"Chris Martinez" <cmartinez@stonetur n.com>

07/16/2004 04:19 PM

To: <michelle.campbell@abbott.com>

CC:

Subject: RE: Hancock audit

Michelle,

Thanks for the direction. And by the way, what city is the 1150 Northpoint facility in? I want to mapquest the address and I need a city to do so.

We will be flying in on Monday morning so why don't you count on us arriving at noon on Monday if that's okay. Christopher Sandman, Chris Fern and I will be there at that time.

Thanks for your assistance!

Regards, Chris

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**ABBT 0000265** 

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Friday, July 16, 2004 2:24 PM

To: Chris Martinez Subject: Hancock audit

Per our conversation of this afternoon, the next collection of boxes will be reviewed at a different Abbott facility. The address is 1150 Northpoint Boulevard (Building J28).

The general directions are as follows:

On route 43 the Northpoint Business Center sign will be directly ahead on your right. Lakehurst Shopping Center is to your left. Turn right at Northpoint Boulevard off of Route 43. J28 is across from Federal Express. There is a sign identifying our building as 1150 Northpoint Boulevard and J28. Turn right into the parking lot at that sign. Once in the reception area, call extension 7-7705 and ask for me.

Please leave me a voice mail, before 4:30 Central time, as to whether you plan to begin again on Monday morning, July 19, 2004. Please include the names of those who will be present and the planned start time. The materials will be available anytime between 8am - 5pm.

If I do not hear from you, I will assume that you will not be starting again on Monday.

Kind Regards,

Michelle

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bidg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 Fax: 847-938-6235

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# **Martinez Deposition Exhibit 5** D's Exhibit HN



Michelle L Campbell 08/31/2004 05:12 PM

To: "Chris Martinez" <cmartinez@stoneturn.com>

cc: "Neil Zoltowski" <nzoltowski@stoneturn.com>

Subject: RE: FW: FW: John Hancock Audit 2

1040 or 1060 High street in Mundelein, Illinois 847-949-3917 is the number for the warehouse personnel, in case you have trouble with directions, etc.

Michelle L. Campbell
Litigation Paralegal
Abbott Laboratories
Dept. 324 Bldg. AP6D
100 Abbott Park Road
Abbott Park, Illinois 60064
Phone: 847-937-1518
Fax: 847-938-6235



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"Chris Martinez" <cmartinez@stoneturn.com>



"Chris Martinez" <cmartinez@stonetur n.com>

08/31/2004 05:09 PM

To: <michelle.campbell@abbott.com>

cc: "Neil Zoltowski" <nzoltowski@stoneturn.com>

Subject: RE: FW: FW: John Hancock Audit

Michelle,

Okay, we have worked out our schedules and my colleague Neil Zoltowski will be able to visit the Mundelein warehouse on Friday morning beginning at 9am. Can you please remind me of the address of that facility so Neil can generate directions?

Thanks again for your assistance with this matter.

Regards, Chris

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Tuesday, August 31, 2004 4:00 PM

To: Chris Martinez

Subject: Re: FW: FW: John Hancock Audit

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### Hi Chris -

Tomorrow I am working from home, so I can attend an appointment and my physical therapy. So that will not work. Thursday would be OK (with some juggling), Friday would be preferable. The materials are at Mundelein, and the warehouse can be open from 9-5, but I imagine that you would get through the boxes quickly. I am not sure about the July 28th correspondence, I will have to get a copy of the letter.

The week after I am currently open Tuesday, Thursday & Friday. Since I anticipate it will only take 1 day, let me know your preference so I can block it off right away.

#### Thanks

Michelle L. Campbell
Litigation Paralegal
Abbott Laboratories
Dept, 324 Bldg. AP6D
100 Abbott Park Road
Abbott Park, Illinois 60064
Phone: 847-937-1518
Fax: 847-938-6235

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"Chris Martinez" <cmartinez@stoneturn.com>

To: <michelle.campbell@abbott.com>

08/31/2004 03:49 PM

cc: Subject: FW: FW: John Hancock Audit

Michelle

Per my request yesterday, is it possible to have someone come out to Abbott tomorrow for the review of documents? Also, please see my questions below and answers to those queries would be much appreciated.

Thanks, Chris (512)422-2626

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From: Chris Martinez

Sent: Monday, August 30, 2004 12:29 PM To: 'michelle.campbell@abbott.com'
Subject: RE: FW: John Hancock Audit

#### Michelle.

Thanks for the below information. Can you tell me what is contained in the 6 boxes currently available for review? Also, can you tell me when those categories of documents as prioritized by in the July 28<sup>th</sup> correspondence from Choate, Hall & Stewart (representing John Hancock) to Winston & Strawn (representing Abbott) will be made available?

Also, a StoneTurn representative (either myself or a colleague) would like to visit Abbott this week to review the available documents. Can you please let me know what days later in the week are good for such a review? Also, at which facility are the documents housed?

Thanks again for your assistance.

Regards, Chris

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Thursday, August 26, 2004 3:07 PM

To: Chris Martinez

Subject: Re: FW: John Hancock Audit

Sony - I hit send before I finished, but all I was going to add was let me know if you want to review the boxes, and I will-send you a status next week.

## Thanks

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 Fax: 847-938-6235

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---- Forwarded by Michelle L Campbell/LAKE/CORP/ABBOTT on 08/26/2004 03:08 PM -----

Michelle L Campbell

To: "Chris Martinez" <cmartinez@stonetum.com>

cc;

08/26/2004 03:05 PM

Subject: Re: FW: John Hancock AuditLink

Hi Chris -

Sorry for the delay in responding, I am at 6 boxes now. I may have 1-2 more by mid next week.

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518

Fax: 847-938-6235

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# **Martinez Deposition Exhibit 6** D's Exhibit HO



To: "Chris Martinez" <cmartinez@stoneturn.com>

Subject: RE: FW: Status on documents available for review

That works for me, we can use the Mundelein warehouse (the first location off of High Street.) Please let me know who will be there and what time they plan to start on Monday.

Thanks

Michelle L. Campbell
Litigation Paralegal
Abbott Laboratories
Dept. 324 Bldg. AP6D
100 Abbott Park Road
Abbott Park, Illinois 60064
Phone: 847-937-1518
Fax: 847-938-6235

EXHIBIT DEZ P. Grogan 1713/06

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"Chris Martinez" <cmartinez@stonetum.com>



"Chris Martinez" <cmartinez@stonetur n.com>

10/26/2004 02:06 PM

To: <michelle.campbell@abbott.com>

cc:

Subject: RE: FW: Status on documents available for review

Michelle,

How does Monday Nov. 1<sup>st</sup> look for you as a date to continue our review of the documents? Let me know and thanks!

Chris

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Wednesday, October 20, 2004 3:24 PM

To: Chris Martinez

Subject: RE: FW: Status on documents available for review

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Thursday is ok, but I am won't be in on Friday, I would re-arrange, but I am having oral surgery, so I really can't change that. We could do just Thursday, or go into Nov 1 (Monday of the week after.) So far, that week is open for me.

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 Fax: 847-938-6235

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"Chris Martinez" <cmartinez@stonetum.com>

To: <michelle.campbell@abbott.com>

10/20/2004 02:50 PM

Subject:

RE: FW: Status on documents available for review

Michelle.

Thanks for the feedback. I don't think it will work out on our end for Wednesday. Maybe Thursday/Friday?

Thanks, Chris

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Wednesday, October 20, 2004 2:46 PM

To: Chris Martinez

Subject: RE: FW: Status on documents available for review

Mid is best, like wed, I'll see if I can get 1 or 2 more together. Can't be Mon or Friday .

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Thanks	Т	ha	n	k	s
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Michelle L. Campbell Litigation Paralegal **Abbott Laboratories** Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 Fax: 847-938-6235

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---- Forwarded by Michelle L Campbell/LAKE/CORP/ABBOTT on 10/20/2004 02:45 PM ----

"Chris Martinez" <cmartinez@stoneturn.com>

<michelle.campbeil@abbott.com> To:

10/20/2004 02:18 PM

Subject:

RE: FW: Status on documents available for review

Thanks for the update! I'll see about scheduling to come out and look at the docs. Would early next week work for you?

Thanks, Chris

From: michelle.campbell@abbott.com [mailto:michelle.campbell@abbott.com]

Sent: Wednesday, October 20, 2004 1:00 PM

To: Chris Martinez

Subject: Re: FW: Status on documents available for review

Hi Chris -

There are 3 boxes completed, and another will be ready by Friday. These are similar to the last group of

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materials. There are about 4 more boxes in process, but I don't have an eta on those.

Thanks

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 Fax: 847-938-6235

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# **Martinez Deposition Exhibit 8** D's Exhibit LB



"Chris Martinez" <cmartinez@stonetur</p> n.com>

To: "Michelle L Campbell" <michelle.campbell@abbott.com> Subject: RE: Audit - Thursday

01/18/2005 01:35 PM

Michelle,

Thanks for the confirmation. I'll be coming alone for this one.

See you, or your substitute there on Thursday at 8:30am.

Regards, Chris

From: Michelle L Campbell [mailto:michelle.campbell@abbott.com]

Sent: Tuesday, January 18, 2005 1:30 PM

To: Chris Martinez

Subject: Audit - Thursday

Hi Chris -

We can proceed on Thursday at 8:30, at the Mundelein warehouse. Can you please let me know who will be coming from your company?

#### Thanks

Michelle L. Campbell Litigation Paralegal Abbott Laboratories Dept. 324 Bldg. AP6D 100 Abbott Park Road Abbott Park, Illinois 60064 Phone: 847-937-1518 847-938-6235 Fax:

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# **Martinez Deposition Exhibit 10**

## D's Exhibit HQ Part I

 Copy Received	Date Indexed	Reviewer	Location	Pallet	Box #	Box 1D C	Compound	File Name	Document Type	Date Range
 				Palet 1	MC-172 MC-172	A8T	-627	A-147527 Study M97-739 - Case Report Forms Volume 62 of 115	Case Report Forms	1997, 1
 				Palet 1	MG-172	ABT	-627	Val. 63 Val. 64	Case Report Forms	1997. 1
 				Palet 1	MC-172	ABT	-527	Val. 65	Case Report Forms Case Report Forms	1997, 1 1997, 1
 				Pallet 1	MC-172 MC-172		1-627 1-627	Vol. 66 Vol. 67	Case Report Forms	1997, 1
 				Pallet 1	MC-172	ABT	-627	Vol. 68	Case Report Forms	1997, 1 1997, 1
 				Pallet 1	MC-172 MC-172	ABT	-627	Val, 69	Case Report Forms Case Report Forms	1997, 1
 				Pallet 1	MC-173	ABT ABT		Vol. 70 Vol. 30	Case Report Forms	1957, 1
 				Pallet 1	MC-173	ABT	-627	Vol. 31	Case Report Forms Case Report Forms	1997, 1
 				Pallet 1	MC-173 MC-173	ABT-	627	Vol. 12 Vol. 33	Case Report Forms	1997, 1
 				Palet 1	MC-173	ABT		Vol. 33	Case Report Forms	1997. 1
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 				Pallet 1	MC-173	ABT-	-827 -827	Vol, 36 Vol, 37	Case Report Forms	1997, 1
 				Palet 1	MC-173	ABT-	-627	Vol. 18	Case Report Forms Case Report Forms	1997, 1 1997, 1
 				Pallet 1	MC-174 MC-174	ABT-	-627	Vol. 53	Case Report Forms	1997, 1
 				Pallet 1	MC-174	ABT	-627	Vol. 54 Vol. 55	Case Report Forms	1997, 1
 				Pallet 1	MC-174	ABT-	-627	Vol. 56	Case Report Forms Case Report Forms	1997, 1 1997, 1
 				Pallet 1	MC-174 MC-174	ABT-		Vol. 57 Vol. 58	Case Report Forms	1397. 1
 				Palet 1 Palet 1	MC-174	ABT-	427	Vol. 59	Case Report Forms	1997.
 				Palet 1	MC-174 MC-174	ABT-		Vol. 60 Vol. 61	Case Report Forms	1997,
 				Palet 1	MC-175	ABT-	-627	Vol. 33	Case Report Forms	1997,
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 				Pallet 1	MC-175	ABT-	627	Vol. 41 Vol. 42	Case Report Forms	1997, 1
 				Pallet 1	MC-175	ABT	627	Vol. 43	Case Report Forms	1997, 1
 				Pallet 1	MC-175 MC-175	ABT-	627	Vol. 44	Case Report Forms	1957, 1
 				Palet 1	MC-176	ABT-	627	Vol. 45 A-147627 M00-258 - Investigator Package Relf (18165)	Case Report Forms	1997, 1
				Pallet 1	MC-176	ABT-	627	A-147627 M97-739 - Investigator Package Hahn (14236)	Investigator Package Investigator Package	
 				Patet 1	MC-176 MC-176	ABT-	627	A-147627 M97-524 - Investigator Package Carducci (12411)	Investigator Package	
 				Palet 1	MC-176	ABT-4	627	A-147627 M01-366 - Investigator Package Bergreen (12836) A-147627 M00-244 - Investigator Package Elley (20036)	Investigator Package	
				Palet 1	MC-176 MC-176	ABT-	627	A-147627 M00-244 - Investigator Peckage Kela (19790)	Investigator Package Investigator Package	
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 				Palet 1 Palet 1	MC-176		627	A-14/82/ MOC-255 - Investigator Package Di Costanzo (19738)	Investigator Package Investigator Package	
 				Palet 1	MC-176 MC-176	ABT-		A-14/52/ M00-244 - Investigator Package (ISSOS)	investigator Package	
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 				Palet 1	MC-176 MC-178	ABT-E	961	A-19702/ MV1-300 - Wyesticator Package Barkin (7887)	Investigator Package Investigator Package	
 				Pallet 1	MC-176	ABT-4	627	A-147627 M00-244 - Investigator Package Murphy (14505) A-147627 M00-256 - Investigator Package Gilling (18528)	Investigator Peakage	2
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 				Pallet 1	MC-177 MC-177	ABT-6	<del>721</del>	4-147627 M00-258 - investigator Package Smits (18063)	investigator Package	- 2
 				Pallet 1	MC-177	ABT-4		A-147627 M01-304 - Investigator Package Ampe (17946) A-147627 M00-249 - Investigator Package Dean (14092)	Investigator Package	2
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 				Pallet 1	MC-177	ABT-6 ABT-6	27	-147627 M00-211 - Central Laboratory Package -147627 M00-244 - Investigator Package (Coulange (17995)	Laboratory Package	20
 				Pallet	MC-177		27	-14/92/ MOC-258 - Investigator Package Martin-Carela (17844)	Investigator Package Investigator Package	20
 				Palet 1	MC-177 MC-177	ABT-6	127	-147627 M01-304 - Investigator Peckage Zadra (12985)	Investigator Package	20
 				Pallet 1	MC-174	ABY-6	27	L 147527 M01-366 - hrvssägetor Peckage Goldfarb (12842) L 147527 M00-211 - hrvssägetor Peckage Adreou (19636)	Investigator Package	20
 				Pellet 1	MC-178	ABT-6	27	-147527 M01-304 - Investigator Package Serramon (13264)	Investigator Package Investigator Package	20
 				Paligi 1 Paligi 1	MC-178 MC-178	ABT-6	47	-747627 M00-211 - Investigator Package Murphy (14305)	Investigator Package	
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 				Podet 1	MC-178	ABT-6	41	-147627 M00-244 - Investigator Package Andreou (18636) -147627 M00-258 - Investigator Package Gardiner (19248)	Investigator Package	20
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py Requested Copy Received Date Indexed Reviewer Location	Patiet	Box #	Box ID Compour	nd	File Name	Document Type Date
	Pallel 1	MC-178	ABT-627		9 Meeting Minutes/Conference Calls Vol. 9 of 13)	Meeting Minutes/Conferen
	Pallet 1	MC-178	A87-627	A-147627 M96-594 & M97-73	8 Meeting Minutes/Conference Calls Vol. 6 of 13)	Meeting Minutes/Conference
	Pallet 1	MC-179	ABT-627	A-147627 M96-594 & M97-73	8 Meeting Minutes/Conference Calle Vol. 4 of 13)	Meeting Minutes/Conferent
	Pallet 1	MC-179	ABT-627	A-147627 M96-594 & M97-73	9 Meeting Minutes/Conference Cells Vol. 5 of 13)	Meeting Minutes/Conferent
	Palet 1	MC-179	ABT-627	A-147627 MD6-504 & M97-73	9 Meeting Minutes/Conference Calle Vol. 7 of 13)	Meeting Minutes/Conferen
	Pallet 1	MC-179	ABY-627	A-147627 M96-584 & M97-73	9 Meeting Minutes/Conference Cals Vol. 2 of 13)	Meeting Minutes/Conferen
	Patel	MC-179	ABT-627 ABT-627	A-147627 M01-365 - Investiga	9 Meeting Minutes/Conference Calle Vol. 3 of 13)	Meeting Minutes/Centeron- Investigator Package
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	Padet 1	MC-179	A8T-627	A-147627 M01-366 - ktveetigs	stor Package Casey (\$700)	investigator Package
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	Pallet 1	MC-180	ABT-627 ABT-427	A-147627 M00-258 - Investiga	Regr Pagkage Khoe (18065)	Investigator Package
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	Pallet 1	MC-180	ABT-627	A-147627 M96-531 - Protocol A-147627 M96-344 - Inventor	lor Package Anderson (17800)	Protocol Package
	Pallet 1	MC-180	ABT-627	A-147627 MOO-244 - Investiga	tor Peckage Rencken (19495)	Investigator Package Investigator Package
	Patel 1	MC-180	ABT-627	A-147627 M00-211 - Investiga	itor Package Palmer (19639)	Investigator Package
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	Palet 1	MC-181	ABT-627	A-147627 M00-258 - investige	for Package Patterson (\$184)	Investigator Package
	Pallet 1	MC-181	ABT-627	A-147627 M01-366 - Investiga	for Package Andreou (19636)	investigator Package
	Palet 1	MC-181	ABT-627	A-147627 M00-258 - Investiga	tor Package Stami (12470)	Investigator Package
	Palet 1	MC-181	ABT-62T	A-147627 M00;211 - Investiga	for Peckage Kurth (13216)	Investigator Package
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	Palet 1	MC-185	ABT-527	A-147627 M96-594 & M97-73:	9 Meeling Minutes/Conference Calls Vol. 10 of 13)	Meeting Wiruses/Conference 1
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	Palet 1	MC-182 MC-182	ABT-627 ABT-627	A-147627 MOU-211 - EVENEUE	for Package Levirson (16321)	Investigator Package R&D
	Palet 1	MC-182	ABT-527	A-147627 M96-500 - RAD/99/ A-147627 M96-500 - RAD/99/	366 Volume ? of 48	RAD
	Pelet 1	MC-182	ABT-627	A-147627 M96-500 - R&D/99/	162 Volume 7 of 48	RAD
	Patel 1	MC-182	A87-927	A-147527 M96-800 - RAD/99/	368 Volume 4 of 48	RAD
	Pallet 1	MC-18Z	ABT-627	A-147827 M96-500 - R&D/99/	356 Volume 5 of 48	RAD
	Potel 1	MG-143	ABT-627	A-147627 M95-500 - R&D/99/	358 Volume 6 of 48	RAD
	Paligt 1	MC-183	ABY-627	A-147627 M96-800 - R&D/86/	358 Volume 7 of 48	RAD
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	Palet 1	MG-184	ABT-427	A-147627 Mad-500 - R&D/88/	368 Volume 18 of 48	RAD
	Palet 1	MC-184	ABT-427	A-147627 M96-500 - R&D/99/	356 Volume 20 of 48	RAD
	Palet 1	MC-184	A8T-827	A-147527 MRS-500 - R&D/RS/	354 Volume 21 of 44	RED
	Palet 1	MC-184	ABT-627	A-147527 M96-500 - R&D/99/ A-147627 M96-500 - R&D/99/	358 Yaluma 22 of 48	RAD
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	Palet I	MC-165 MC-165	A8Y-627	A-147627 M96-500 - RAD/99/	358 Volume 14 of 48	840
	Pallet 1	MC-185	A8T-627	A-147627 M96-500 - RAD/9M	358 Volume 15 of 48	R&O
	Pallet 1	MC-185	ABT-627	A-147627 M96-600 - R&D/99/		R&D.
·	Pollet 1	MC-188	ABT-627	A-147627 M96-500 - RAD/98/	358 Volume 25 of 48	RAD
	Pallet I	MC-186	ABT-\$27	A-147627 M96-500 - R&D/99/	358 Volume 26 of 46	R&D
	Palet 1	MC-185	ABT-627	A-147827 M96-500 - RAD/99/	358 Volume 27 of 48	RAD
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	Palet 1	MC-187	ABT-627	A-147627 M96-500 - R&D/99/358 Volu	me 35 of 48	RAD
	Pallet !	MC-167 MC-167	ABT-627 ABT-627	A-147527 M96-500 - R&D/98/358 Volu A-147527 M00-211 - Investigator Packs		RAD Investigator Package
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	Pallet 1	MC-187	ABT-627	A-147627 M00-211 - Investigator Packs	ege Pommerville (12854)	hyveetigator Peckage
	Palet 1	MC-187	A8T-627	A-147627 M00-258 - Investigator Packs	nge Murdock (11135)	Investigator Package
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	Palet 1	MC-187	ABT-627 ABT-627	A-147627 M00-211 - Investigator Packs A-147627 M00-258 - Investigator Packs	ope Martin (17949)	Investigator Package
	Pallet 1	MC-187	ABT-627	A-147627 M00-244 - Investigator Packs	noe Science (17022)	Investigator Package Investigator Package
	Palet 1	MC-187	ABT-427	A-147627 MOQ-258 - Investigator Packs	nge Tanguay (17642)	Investigator Package
	Palet 1	MC-187	ABT-627	A-147627 MOO-258 - Investigator Packs	ge Gillet (13207)	investigator Package
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	Palet 1	MC-188	ABT-627	A-147627 M01-304 - Investigator Packs	sge Makos (14209)	Investigator Package
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| The same of the sa |                 | EV                                    |        | AB1-918            | Abbott-316023 and Abbott 281518 R&D/00/197 Protocol VC98-591 Ultra structural Pathology Report No<br>MM99303                                                                                 |                     |             |
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| · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                                       |        |                    | Suppres                                                                                                                                                                                      |                     |             |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8         | 20                                    |        | ABT-518<br>ABT-518 | Physical and chemical characterization of Abbott-291518.0                                                                                                                                    |                     |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                                       |        | MU1-414            | R&D/00/730 Integrative Pharmacology Report Pulmonary Safety Profile of Abbolt-291515 in Coreologie<br>Rate                                                                                   | R&D                 |             |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8         | 30                                    |        | ABT-618            | RED/00515 Acute Oral Toochy Eyakuston of Abbott-291518 in Mice                                                                                                                               | RED                 |             |
| · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Palet 8         | 20                                    |        | ABT-518            | R&D/00516 Acute Intrapertoneel Toutolly Evaluation of Abboth-281518 in Rate R&D/00517 Acute Intrapertoneel Toutolly Evaluation of Abboth-281518 in Micro                                     | RED                 |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8         | 20                                    |        | ABT-516            | RAD/D0517 Acute Ingraperformal Tapiny Systems of Abbon-291516 in Mice RAD/D0560 Abbon-291516 Precipical Toslospay Symmetry                                                                   | RAD                 |             |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet B         | 20                                    |        | ABT-618            | Assay with a Confirmatory Assay Study No. TX00-133 R&D/00/696 Chromosomal Aberrations in Cultured Human Peripheral Blood                                                                     |                     |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                 |                                       |        |                    | Lymphocytes with A-\$18                                                                                                                                                                      | RAD                 |             |
| <del></del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Poligi 8        | 20                                    |        | ABT-518            | R&D/01/145 A-291518.0 Structural Characterization of A-291518                                                                                                                                | RAD                 |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8 Palet 8 | 20                                    |        | ABT-518            | Study No. TA00-231 R&D/01/268 Six-week Oral Hepstotoxicity Study of A518 in Rate                                                                                                             | RAD                 |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 6         | 20                                    |        | ABT-516<br>ABT-516 | Study No. 1C00-072 M&D/01/860 4-week oral Toxicity Study                                                                                                                                     | RAD                 |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Polici 8        | 20                                    |        | ABT-518            | R&D/01/683 Protecol TA00-070 one-Month Onal Tordolly in Rate R&D/01/747 Protecol TC00-072 4-week Onel Taloby in Monkeye                                                                      | RAD                 |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8         | . 20                                  |        | ABT-518            | R&D/01/766 Protocol TA00-230 Tabulated Concentration Values from a 3-month One Texicity Study in                                                                                             | R&D<br>R&D          |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8         |                                       |        |                    | Rate                                                                                                                                                                                         | N-ED                |             |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet 6        | 20                                    |        | ABT-518            | RAD/01/603 Drug Metabolam Report No. 7 ABT-516 Pharmacobinetic Report RAD/02/056 Protocol M98-235                                                                                            | MAD                 |             |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet B         | 20                                    |        | ABT-518            |                                                                                                                                                                                              |                     |             |
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| Requested Copy Recuived Date Indexed Reviewer Location                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Pallet -                            | Box # Box ID  | Compound                      | File Name                                                                                                                                                   | Document Type Date F                          |
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| · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Palet 8                             | 21            | ABT-627                       | M00-211 Clinical Study Protocol Admin Letter No. 1 -                                                                                                        | Clinical Study Protocol                       |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 21            | ABT-627                       | M00-211 Clinical Study Protocol incorporating Amendment for Italy                                                                                           | Clinical Study Protocol                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet 0                            | 21            | ABT-427                       | M00-211 Clinical Study Pretocol, various                                                                                                                    | Clinical Study Protocol                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 6                             | <u>Z</u> 1    | ABT-827                       | M00-244 Clinical Study Protocol, various                                                                                                                    | Clinical Study Protocol                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 21            | ABT-627<br>ABT-627            | M00-258 Clinical Study Protocol, verious M00-304 Clinical Study Protocol, Long Term Salety Study with Alresentan, various                                   | Cânical Study Protocol                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet 6                            | 21            | ABT-427                       | M01-366 Cinical Study Protected Phase 2 Study Evaluating the Sefety and Efficacy of ABT-627 in Men                                                          | Cirical Study Protocol Cirical Study Protocol |
| The state of the s |                                     |               |                               | with Hormone Neive Prostate Canger                                                                                                                          |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 22            | A8T-627                       | MQ1-365 Clinical Study Protects Phase 2 Study Evaluating the Salety and Efficacy of AST-627 in Men                                                          | Clinical Study Protocol                       |
| ······································                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Paliet 8                            |               | ABT-427                       | with Hormone Neive Prostate Cancer, various                                                                                                                 |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 22            | ABT-627                       | M97-661 ECG Analysis, integrated ECG Analysis RED/00/601 integrative Premiscology Report ABY-627: in Vitre Effects on Cardisc Purishly Fiber                | ECG                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     | . <del></del> |                               | Repolarization                                                                                                                                              |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pelet 8                             | 22            | ABT-627                       | R&C/02/455 Siege 2 Process Justification Chemistry & Engineering Orug Metabotem Report No. 57 Division 46 R&D/02/713                                        |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pullet 6                            |               | ABT-627                       | Orug Metabolism Report No. 57 Division 46 R&D/Q2/713                                                                                                        | *********                                     |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 6                             | 22 22         | ABT-627                       | R&D/87/465 Clinical Pharmacology Summary Multiple dose Study of Safety of Oral Solution in Health                                                           | RAD                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |               |                               | Male Subjects                                                                                                                                               |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet #                            | 23            | A8T-627                       | continued R&D/97/485 Clinical Pharmacology Summary Multiple dose Study of Safety of Oral Selution in                                                        | RAD                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |               |                               | Health Male Subjects                                                                                                                                        |                                               |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Paget #                             | 23            | AB1-627                       | R&D/98/263 Protocol M95-458 Phase I Pharmacodynamic Study on Systemic and Vascular Effects in<br>Healty Male Subjects                                       | RAD                                           |
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| 3/7/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Palet #                             | . 24          | ABT-627                       | IND No. 50,504 Oncology Armusi Report 8/7/00 - 6/6/01                                                                                                       | IND                                           |
| 3/7/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Palet 8                             |               | ABT-627                       | IND No. 50 504 Oncology Annual Report 6/7/01 - 9/6/02                                                                                                       | IND                                           |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 24            | ABT-627<br>ABT-627            | Clinical Study Protocol M01-318, Amend. 1 & Admin letters 1 & 2<br>M02-454 Admin letter 1                                                                   | Clinical Protocol                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet I                             | 24            | ABT-427                       | M02-454 Clinical Study Protecol Assessment of the Effect of Ketoconszole on the Pharmacokinetics of                                                         | Cárdoni Study Protocol                        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |               |                               | Altresention in Healthy Volunteurs                                                                                                                          | •                                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 24            | ABT-427                       | M02-465 Clinical Study Protocal Assessment of the Effect of Keleconagole on the Pharmacokinetics of                                                         | Clinical Study Protocol                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |               |                               | Altesentan in Healthy Volunteers                                                                                                                            |                                               |
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| ·····                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Palet 8                             | 24            | A8T-627                       | M03-585 Clinical Study Protocal An Extension Study to Evaluate the Safety is Japanes Man with Prostate                                                      | Circui Study Protocol                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     | ••            |                               | Cancer                                                                                                                                                      | Cana Carly From Carl                          |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 24            | ABT-827                       | Protocol M95-594 Amend 5 Clinical Protocol                                                                                                                  | Clinical Protocol                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Paliet 8<br>Paliet 8                | 24            | ABT-627<br>ABT-627            | Integrated Oncology ECG Analyses M87-738 Cinical Protocol INO Estansian Study to Evaluate the Safety and Tolerability in Subjects with                      | ECG .                                         |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet 8                            | 24            | ABT-427                       | M97-789 Clinical Protocol INO Dose-Ranging Study of the Safety and Pharmacoldnetics in Subjects with                                                        | IND                                           |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Patet 5                             | 27            | ABT-627                       | ABT-627 Annual Rpt 1997                                                                                                                                     | Arnual Report                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Pallet 8                            | 24            | ABT-627                       | ABT-627 1998 Development Report                                                                                                                             |                                               |
| 3/7/05 3/17/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Palet 8                             | 24            | ABT-627                       | Annual IND Update for Abbott-147627 (R&D/00/255)                                                                                                            | INO Update                                    |
| · · · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Palet I                             | 24            | ABT-427                       | M97-789 Circuit Pharmacolinetos Report R&D/01/144                                                                                                           |                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8<br>Palet 8                  | 24            | ABT-627<br>ABT-627            | Scientific Report R&DR01/714 M96-594 R&DR02/300 Does-Ranging Study                                                                                          | R&D<br>R&D                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 8                             | 24            | ABT-627                       | R&D/02/328 Cinical Pharmacolthetips Report                                                                                                                  | RAD                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Palet 6                             | 24            | ABT-627                       | Drug Metabolism Report No. 56 - Division 46 R&D/02/527                                                                                                      | RAD                                           |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |               |                               |                                                                                                                                                             |                                               |
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|                                                        | Pallet 10              | MC-201           | AB7-627            | A-147627 M96-594 R&D/00/100 Volumes 11 - 17 of 191                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Pallet 10              | MC-202           | ABT-827            | A-147627 M96-584 R&D/00/100 Volumes 16 - 24 of 191                                                                            | R&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-203           | ABT-627_           | A-147627 M96-584 R&D/00/100 Volumes 25 - 31 of 191                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Pallet 10              | MC-204           | ABT-627            | A-147627 M96-584 R&D/00/100 Volumes 32 - 37 of 191                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| ······································                 | Pallet 10              | MC-205           | A8T-627            | A-147627 M96-584 R&D/00/100 Volumes 38 - 45 of 191<br>A-147627 M96-594 R&D/00/100 Volumes 46 - 53 of 191                      | RAD<br>RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                                                        | Palet 10<br>Palet 10   | MC-206<br>MC-207 | ABT-627<br>ABT-627 | A-147627 M96-594 R&D/00/100 Volumes 64 - 57 of 191                                                                            | R40                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 M01-306 Investigator Package Dreicer                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 M00-244 Investigator Package Welgand                                                                                 | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pelet 10               | MC-207           | AST-527            | A-147627 M02-531 Investigator Package Preston                                                                                 | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 M01-304 Investigator Package Castellanes                                                                             | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <del></del>                                            | Pallet 10              | MÇ-207           | ABT-427            | A-147627 M00-256 Investigator Package Handerson                                                                               | Investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-207<br>MC-207 | ABY-627<br>ABY-627 | A-147627 M00-211 kweetigetor Peckinge Bregg<br>A-147627 M00-256 kweetigetor Packinge Reig                                     | Investigator Package Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 MQQ-256 Investigator Package Mulders                                                                                 | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 M00-258 Investigator Peckage Sherwin                                                                                 | kyweligeter Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-207           | ABT-627            | A-147627 M00-258 Investigator Package Delegre                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-208           | ABT-627            | A-147627 M97-789 Investigator Package Vogetzang Volume 1 & 2 of 2                                                             | Providetor Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                        | Palet 10               | MC-208           | A8T-427            | A-147627 M01-366 Investigator Package MacKintoeh                                                                              | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <del></del>                                            | Palet 10<br>Palet 10   | MC-208<br>MC-208 | A8T-627<br>A8T-627 | A-147627 M00-244 Invastigator Package Marberger A-147627 M86-500 CRO Package Volume 1 of 1 (Study subcontractor)              | - TYPE AND THE STATE OF THE STA |
|                                                        | Palet 10               | MC-508           | ABT-627            | A-147827 MO1-366 Investigator Package Smith                                                                                   | investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Petel 10               | MC-208           | ABT-627            | A-147627 M00-256 Investigator Package Sokal                                                                                   | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-208           | ABT-627            | A-147627 MO1-366 Investigator Package Steinhoff                                                                               | hyvevägetor Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Pallet 10              | MC-208<br>MC-208 | ABT-627            | A-147627 M00-256 Investigator Peckage Sheehan<br>A-147627 M96-500 RAD/99/356 Volume 39 of 43                                  | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10<br>Palet 10   | MC-208           | ABT-627<br>ABT-627 | A-147827 M98-500 R4C/99/358 Volume 39 of 43                                                                                   | Investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-208           | ABT-527            | A-147827 M97-544 Inyestigator Package Zonnenberg Volume 3 of 3<br>A-147827 M96-500 R&D/99/358 Volume 37, 38, & 40 to 43 of 43 | Titadolland Carrolla                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-209           | ABT-627            | A-147627 Project Activities Volume 1 of 1                                                                                     | ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                                        | Pallet 10              | MC-209           | ABT-627            | A-147827 M01-366 Investigator Peckage Ernst                                                                                   | Investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-208           | ABT-527            | A-147627 M01-366 Investigator Package Lynch                                                                                   | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| · · · · · · · · · · · · · · · · · · ·                  | Pellet 10              | MÇ-209           | ABT-627            | A-147627 M00-244 Investigator Package Reig Rutz                                                                               | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| · · · · · · · · · · · · · · · · · · ·                  | Pelet 10               | MC-209           | A8T-627            | A-147627 M00-258 Investigator Package Janeen                                                                                  | Investigator Package Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                        | Palet 10<br>Palet 10   | MC-208<br>MC-210 | ABT-627<br>ABT-627 | A-147627 M00-258 Investigator Peckage Leung<br>A-147627 M01-366 Investigator Peckage Bideir                                   | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-210           | ABT-627            | A-147627 M00-258 Investigator Package Andreos                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-210           | ABT-627            | A-147627 M01-304 Investigator Package Javie                                                                                   | rivestigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-210           | ABT-927            | A-147627 M00-258 Investigator Package Carducol                                                                                | kyvestigetor Peokage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-210           | ABT-627            | A-147627 M00-244 Investigator Package Orecohia                                                                                | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| ·                                                      | Palet 10<br>Palet 10   | MC-210<br>MC-210 | ABT-627            | A-147627 M00-244 Investigator Package Bengma A-147627 M00-211 Investigator Package Weigand                                    | Investigator Peokage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-210           | ABT-627<br>ABT-627 | A-147627 M00-256 investigator Package Bengma                                                                                  | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| ······································                 | Patet 10               | MC-210           | A8T-627            | A-147627 R&D/02/527Nonclinical Phermacokinetics and Metabolum Report Volume 1 of                                              | (1 R&D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                                                        | Palet 10               | MC-210           | ABT-827            | A-147627 M01-386 investoator Peckage Cardued                                                                                  | Investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-210           | A\$T-527           | A-147627 M01-366 investigator Package Klotz                                                                                   | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Polici 10              | MC-210           | ABT-427            | A-147627 MOD-211 Investigator Package Bengma                                                                                  | investigator Peckage                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Patet 10               | MC-210           | ABT-627            | A-147627 M01-304 Investigator Package Pommerville                                                                             | investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Palet 10               | MC-210           | ABT-627            | A-147527 MOO-211 Investigator Pectage Sharwin                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10<br>Pallet 10 | MC-210<br>MC-210 | ABT-627<br>ABT-627 | A-147627 M00-258 trivestigator Peckage Dude A-147627 M00-256 investigator Peckage Salveggi                                    | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-210           | ABT-627            | A-147627 M00-244 Investigator Package Sherwin                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-211           | ABT-627_           | A-147627 M00-256 Investigator Papkage Reiter                                                                                  | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3/7/06                                                 | Pallet 10              | MC-211           | A8T-427            | A-147627 M97-739 R&D/00/103 Volumes 1 - 5 of 230                                                                              | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Paffet 10              | MC-212           | ABT-627            | A-147627 M97-739 R&D/00/103 Volumes 9 : 16 of 230                                                                             | RED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Pellet 10              | MC-213           | ABT-627            | A-147527 M97-738 RAD/00/103 Volumes 17 - 22 of 230                                                                            | RAD<br>RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <del></del>                                            | Palet 10               | MC-214           | A8T-627            | A-147627 M97-739 R&D/00/103 Volumes 23 - 28 of 230                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <del></del>                                            | Potet 10<br>Paket 10   | MC-215<br>MC-216 | ABT-627<br>ABT-627 | A-147627 M97-739 R&D/00/103 Volumes 29 - 34 of 230<br>A-147627 M97-739 R&D/00/103 Volumes 35 - 41 of 230                      | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Patel 10               | MC-217           | ABT-627            | A-147627 M97-739 RAD/00/103 Volumes 42 - 48 of 230                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-216           | ABT-627            | A-147627 M97-739 R&D/00/103 Volumes 49 - 55 of 230                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-219           | APT-627            | A-147627 M97-739 R&D/00/103 Volumes 56 - 62 of 230                                                                            | RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                                                        | Palet 10               | MC-220           | A8T-627            | A-147627 M00-244 Investigator Package Ruether                                                                                 | brestgeter Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                        | Palet 10               | MC-220           | ABT-627<br>ABT-627 | A-147627 M00-256 Investigator Package Demkow<br>A-147627 M97-738 R&D/00/103 Volumes 43 of 230                                 | RAD RAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|                                                        | Palet 10               | MC-220<br>MC-220 | ABT-627            | A-147427 M00-258 Investigator Package O'Relly                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                                        | Pallet 10              | MC-220           | ABT-627            | A-147627 MQ1-366 Investigator Package Cochren                                                                                 | Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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|         |                                       |                  |          |                                      | Palet 15<br>Palet 16   | 37A                      | A9T-773                        | Various Technical Studies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Technical Studies                        |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-229<br>MC-230         | ABT-627<br>ABT-627             | A-147627 M95-594 Case Report Form Vol. 52-59<br>A-147627 M95-594 Case Report Form Vol. 1-8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Case Report Forms                        |            |
|         |                                       |                  |          |                                      | Pallet 16              | MC-231                   | ABT-627                        | A-147627 M96-594 Case Report Form Vol. 68-75                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Case Report Forms Case Report Forms      |            |
|         |                                       |                  |          |                                      | Palet 16<br>Palet 16   | MC-232                   | ABT-627                        | A-147827 MR6-594 Case Report Form Vol. 43-51<br>A-147827 M86-594 Case Report Form Vol. 26-33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Cese Report Forms                        |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-233<br>MC-234         | ABT-527<br>ABT-527             | A-147627 M96-594 Case Report Form Vol. 26-33<br>A-147627 M96-594 Case Report Form Vol. 60-67                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Casa Report Forms                        |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-235                   | ABT-627                        | A-147627 M96-594 Case Report Form Vol. 80-67                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Case Report Forms Case Report Forms      |            |
|         |                                       |                  |          |                                      | Padet 16               | MC-236                   | ABT-627                        | A-147627 MR6-584 Case Report Form Vol. 18-25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Case Report Forms                        |            |
|         |                                       |                  |          |                                      | Palet 16<br>Palet 16   | MC-237<br>MC-238         | ABT-627                        | A-147627 Study M96-594 Vol 1-6 of 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-239                   | ABT-627<br>ABT-627             | A-147827 Study Ma6-594 Vol. 7-12 of 12<br>Study Ma6-500 Vol. 1-8 of 68                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Study                                    |            |
|         |                                       |                  |          |                                      | Pullet 16              | MC-240                   | ABT-627                        | Study M96-500 Vol. 30-40 of 66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Shidy<br>Study                           |            |
|         |                                       |                  |          |                                      | Pallet 16<br>Pallet 16 | MC-241                   | ABT-627                        | Study M96-500 Vol. 50-57 of 66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-242<br>MC-243         | A8T-627                        | Study M96-\$00 Vol. 41-49 of 68                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 16               | MG-244                   | ABT-427<br>ABT-627             | Study M96-500 Vol. 54-65 of 64<br>Study M96-500 Vol. 10-18 of 68                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Study                                    |            |
|         |                                       |                  |          |                                      | Pallet 15              | MC-245                   | ABT-627                        | Study M96-500 Vol. 19-28 of 66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Study                                    |            |
|         |                                       |                  |          |                                      | Pallet 15<br>Pallet 16 | MC-245                   | ABT-627                        | Study M97-565 Vol. 1-7 of 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 16               | MC-247<br>MC-248         | A8T-627                        | Study M96-468 Vol. 3-10 of 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-249                   | ABT-627<br>ABY-627             | Study M97-661 Vol. 1-10 of 19<br>Study M97-600 Vol. 1 -4 of 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | \$tudy                                   |            |
|         |                                       |                  |          |                                      | Pallet 17              | MC-249                   | ABT-427                        | Study M98-961 Vol. 1-2 of 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Shirty                                   |            |
|         |                                       |                  |          |                                      | Patet 17               | MC-249                   | ABT-627                        | Study M97-707 Vol. 1-3 of 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study<br>Study                           |            |
|         |                                       |                  |          |                                      | Palet 17<br>Palet 17   | MC-250                   | ABT-627                        | Study M96-496 Vol. 1-8 of 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study                                    |            |
|         |                                       |                  |          |                                      | Pellet 17              | MC-251<br>MC-251         |                                | M67-738 Vol.1-2 of 2, Medical Review Documentation (Technical logs of patients in email form)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Medical Review Document                  |            |
|         |                                       |                  |          |                                      | Pellet 17              | MC-251                   |                                | M96-504 Vol. 1-2 of Z. Madical Review Documentation (Technical logs of patients in small form) M96-500 Medical Review Documentation (Technical logs of patients in small form)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Medical Review Document                  |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-252                   | ABT-627                        | SLIEV M97-944 VO. 1-9 0/ 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Medical Review Document<br>Study         |            |
|         |                                       |                  |          | <del></del>                          | Pallet 17<br>Pallet 17 | MC-253                   | ART-627                        | Study M01-318 Vol. 1-5 of 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-253<br>MC-254         | ABT-427                        | Study H01-318 Vol. 1-4 of 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-264                   | ABT-627<br>ABT-627             | Study M97-961 Querry Sheets<br>A-147627 Study M97-944 SAE Collection Forms Vol. 1 of (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Blady                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MG-254                   | ABT-627                        | A-147627 Study M96-499 SAE Collection Forms Vol. 1 of 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-254                   | ABT-627                        | A-14/02/ Biody Milo-249 Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17<br>Palet 17   | MC-254                   | ABT-627                        | A-147627 Study M00-249 Vol. 1-2 of 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Study                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-254<br>MC-255         | ABT-627<br>ABT-627             | A-147627 Study M97-788 Vol. 4-6 of 6<br>Study M96-531 Vol. 1-5 of 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Stydy                                    |            |
|         |                                       |                  |          |                                      | Palet 17               | MC-255<br>MC-255         | ABT-627                        | A-147627 Study M67-789 Vol. 1-3 of 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Study                                    |            |
|         | · · · · · · · · · · · · · · · · · · · | <del></del>      |          |                                      | Polet 17               | MC-256                   | A8T-627                        | Shary M96-499 Vol. 1-4 of 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Study                                    |            |
| 11/2/04 | 1/5/05                                | 11/2/04          | \$i      | 1060 N. High 8L                      | Polict 17              | MC-256<br>Box 1 of 5     | A8T-627                        | Study M95-500 Vol. 1-4 to 4, Misc. Case Report Form Documents                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Ştudy                                    |            |
| 11/2/04 | 1/5/05                                | 11/2/04          | SI       | 1060 N. High St.                     |                        | Box 2 of 5               | A8T-827, 492,<br>773, 627, 751 | Invoices and direct requestio PPDI development invoices 'various compounds (similar to previous live<br>beans where "reft has twee copieds, Mod-256 and 216 (dayl) for sempound AST-427). MOD-246 (alloy) for<br>for compound AST-427). MOD-217 (dake) for compound AST-773), MOD-246 and MOD-256 (alloy) for<br>compound AST-427). AST-023, MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>compound AST-427). AST-023, MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>compound AST-427). AST-023, MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>compound AST-427). AST-023, MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>compound AST-427). AST-023. MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-427). AST-023. MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-427). AST-023. MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-427). AST-023. MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-427). AST-023. MOZ-447 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-417 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-417 and 446 (duddes for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-417 and 446 (result<br>for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-417 and 446 (result<br>for compound AST-751). MOZ-416 (result<br>for compound AST-751). MOZ-417 and 446 (result<br>for compound AST-751). MOZ-418 and 446 (r |                                          |            |
| 11/2/04 | 1/5/05                                | 11/2/04          | Si       | 1060 N. High St.                     |                        |                          |                                | I involves and check requests/PPD development involves/various compounds (similar to previous two<br>battes where entire box was copied). MOD-238 and 234 (which for compound ABT-427). MOD-344 (as<br>for compound ABT-422). MOD-217 (study for compound ABT-72).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Ascig                                    |            |
| 11/2/04 | 1/5/05                                | 11/2/04          | Si Si    |                                      |                        | Box 3 of 5               |                                | 3 Investors and check requests/ PPD development involces/ varieus compounds (similar to previous twe<br>boxes where entre bet was copies). MOO-256 and 264 (salety for compound ABT-627). MOO-344 (sel<br>for compound ABT-627). MOO-217 (etably for compound ABT-773                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                          |            |
|         | 1,303                                 | 3/8/05           |          | 1060 N, High St.                     |                        | Bax 4 of 5               | ABT-724                        | 1/2 of best was remainler of invoices for various compounds (copied all). The second half was Adviso-<br>board meeting resisted to removement ABT-124 very solvhood in neutre, and results of circled studies of<br>circled study protocols. Budget estimates and budget proposals for circled studies, Clinical study<br>finallyses, (never of this solvhood/circles information was assisted was                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ry Acotg, clinical<br>and                |            |
|         |                                       | 3/8/05           | JD.      | 1060 N, High St,<br>1060 N, High St. | Palet 17               | Box 5 of 5               | ABT-510<br>ABT-427             | Investigational New Drug: ABT-519 Anti-Analogonesis FDA Correspondence 2001 (orleine)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | FDA Correspondence                       |            |
|         |                                       | 3/8/05           | JO       | 1060 N. High St.                     |                        | Box 5 of 5               | A81-627                        | Investigational New Orug: ABT-627 Amsentian HC1 FDA Correspondence June 20, 2002 (original)<br>Investigational New Drug: ABT-627 Amsentian HC1 FDA Correspondence July 14, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | FDA Cerrespondence FDA Correspondence    |            |
|         |                                       | 3/9/05           | 10       | 1060 N. High St.                     | Dallet 17              |                          |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                          |            |
|         |                                       | 3/8/05           |          | 1960 N, High St.                     |                        | Box 5 of 8<br>Box 5 of 5 | A87-627                        | Investigational New Drug: ABT-627 Altracertan HC1 FDA Correspondence July 9, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | FDA Cerrespondence                       |            |
|         |                                       | 3/8/05           | - 18     | 1060 N. High St.                     | Pallet 17              | Bex 5 of 5               | ABT-627<br>ABT-427             | Investigational New Orus: ABT-627 Atmentian HC1 FOA Correspondence July 8, 2004 (original) Investigational New Orus: ABT-627 Atmentian HC1 FDA Correspondence June 18, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | FDA Correspondence FDA Correspondence    |            |
|         |                                       | 3/6/05           | 10       | 1060 N. High St.<br>1060 N. High St. |                        | Box 5 of 5               | ABT-627                        | Investigational New Drug: ABT-527 Airseentain HC1 FDA Correspondence June 15, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | FDA Correspondence                       |            |
|         |                                       | 3/8/06           | 10       | 1060 N. High St.                     |                        | Box 5 of 5               | ABT-427<br>ABT-510             | Investigational New Drug: ABT-627 Airsentan HC1 FDA Correspondence June 15, 2004. Follow-up<br>Report (origina)<br>Airwestigational New Drug: ABT-610 Ansi-Anglogenesis FDA Correspondence June 6, 2004 (originat)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | FDA Correspondence                       |            |
|         |                                       | 3000             |          |                                      |                        |                          |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FDA Correspondence                       |            |
|         |                                       | 3/8/05<br>3/8/05 | 10       | 1060 N. High St.<br>1060 N. High St. | Palet 17<br>Palet 17   | Box 5 of 5               | ABT-627<br>ABT-610             | Investigational New Drug: ABT-527 FDA Correspondence Sapt 23, 1997 (orights):<br>Investigational New Drug: ABT-510 Anti-Anglogeneels FDA Correspondence July 14, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | FDA Correspondence<br>FDA Correspondence |            |
|         |                                       | 3/8/05           | JD       | 1060 N. High St.                     |                        | Bex 5 of 5               | ABT-510                        | Investigational New Drug: ABT-510 Anti-Angiogenesis FDA Correspondence July 1, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | FDA Correspondence                       |            |
|         |                                       | 3/8/05           | JO       | 1060 N, High St.                     | Palet 17               | Box 5 of 5               | ABT-510                        | Investigational New Drug: ABT-510 Anti-Anglogenesis FDA Correspondence June 15, 2004 (original)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | FDA Cerrespondence                       |            |
|         |                                       | 3/6/05           | .00      | 1960 N. High St.                     |                        | Box 5 of 5               |                                | Copies of all above all organies let above is this box                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                          |            |

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| 11/2/04                               | 1/5/05       | 11/2/04            | ŠI        | 1060 N. High St. Pellet 17 Not i | n box, apprex 50 contracts |              | ABT-627, 510,<br>751, 773, 492        | compound associa<br>aspects of the stud<br>Cooled anything th | gla ABT-427 and ABT-510 and ABT-753 and ABT-773 and MOD-152 (not user which<br>dot with) and ABT-452. Cortects froite be childred lattices and subscripting of cretain<br>fees to heaptals, universities and doctors. Also agreements with photipal investigation,<br>to that associated approxed (e.g., fee sundess instancing descept for those relieds to<br>easily controlled with physicians or other consulting arrangements, included several<br>ace frost consider. |                                              |           |
|                                       |              | 11/2/04            | NZ        | Palet 17                         | 38                         | 17-1         |                                       | A-165594 Drug Me                                              | stabolism Memo 04/16/97                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Drug Metabolism Memp                         |           |
|                                       |              | 11/2/04            | NZ        | Palet 17                         | 34                         | 17-1         |                                       | A-165594 Drug Me                                              | steboliem Memo 03/28/97                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Orug Metabolism Memo                         |           |
|                                       |              | 11/2/04            | NZ        | Pallet 17                        | 31                         | 17-1         |                                       | A-165584 Drug Me                                              | rtsbollem Memo 04/04/87                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Drug Metabolism Meme<br>Drug Metabolism Meme |           |
|                                       |              | 11/2/04            | NZ<br>NZ  | Pallet 17<br>Pallet 17           | 38                         | 17-1         |                                       | A-165584 Drug Me                                              | rtabolem Memo 04/14/97<br>Labolem Memo 04/16/97                                                                                                                                                                                                                                                                                                                                                                                                                             | Drug Metabolism Memo                         |           |
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|                                       |              | 11/2/04            | ŻN        | Pallet 17                        | 38                         | 17-1         |                                       | A-165594 Drug Me                                              | stabolem Memo 04/22/97                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Drug Metabolism Meme<br>Drug Metabolism Meme |           |
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|                                       | <del></del>  | 11/2/04            | NZ        | Palet 17                         | 38                         | 17-1         |                                       | A-165584 Pharma                                               | profes Memo 01/27/97                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Pharmaceutical memo                          |           |
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|                                       |              | 11/2/04            | NZ        | Pelet 17                         | 38                         | 17-1         |                                       | A-165594.47 R&D                                               | 00/200                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/04            | NZ_       | Palet 17                         | 31                         | 17-1         |                                       | A-165594 R&D/00                                               | /305 Bludy Ng. TX\$7-066                                                                                                                                                                                                                                                                                                                                                                                                                                                    | RAD                                          |           |
|                                       |              | 11/2/04            | NZ.       | Pelet 17                         | 38                         | 17-1         | A8T-594                               | A-165594 R&D/00                                               | /306 Bludy No. TX96-438<br>/628 Protocol M97-772                                                                                                                                                                                                                                                                                                                                                                                                                            | RAD                                          |           |
|                                       |              | 11/2/04            | NZ<br>NZ  | Palet 17<br>Palet 17             | 38                         | 17-1         | ABISH                                 | A-165594 R&D/01                                               | 7040 Drug Metabolism Report No. 40                                                                                                                                                                                                                                                                                                                                                                                                                                          | RED                                          |           |
|                                       |              | 11/2/04            | NZ.       | Palet 17                         | 38                         | 17-1         |                                       | A-165594 R&D/01                                               | /D66 Study No. TD98-131                                                                                                                                                                                                                                                                                                                                                                                                                                                     | R&D                                          |           |
|                                       |              | 11/2/04            | NZ.       | Pellet 17                        | 38                         | 17-1         | ABT-584<br>ABT-584                    | A-165594 RAD/01                                               | /171 v23 8tudy M99-114                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/04            | NZ<br>NZ  | Pallet 17<br>Pallet 17           | 36                         | 17-1         | ABT-594                               | A-165594 RADIO1                                               | /173 Pretocol M99-114<br>/255 Integrative Pharmacology Report                                                                                                                                                                                                                                                                                                                                                                                                               | RAD                                          |           |
|                                       |              | 11/2/04            | NZ NZ     | Pallet 17                        | 38                         | 17-1         | ~ ~ ~                                 | A-165594 R&D/01                                               | 713 Drug Metabolism Report No. 42 Ohision 46                                                                                                                                                                                                                                                                                                                                                                                                                                | RAD                                          |           |
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| <del></del>                           |              | 13/2/04            | NZ        | Palet 17                         |                            | 17-1         |                                       | A-165594 R&D97/                                               | 206 Memo 04/18/97                                                                                                                                                                                                                                                                                                                                                                                                                                                           | RAD                                          |           |
|                                       |              | 11/2/04            | NZ        | Pallet 17                        | 38.                        | 17-1         |                                       | A-165594 R&D97/                                               | 224 Study Ng. TD97-039                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/94            | NZ        | Pallet 17                        | 34                         | 17-1         |                                       | A-165594,3 R&DB                                               | 7/242 Report No. D28,1691/1/A                                                                                                                                                                                                                                                                                                                                                                                                                                               | RAD                                          |           |
|                                       |              | 11/2/04            | NZ<br>NZ  | Pallet 17<br>Pallet 17           | 39                         | 17-1         |                                       | A-165694.3 R&D9                                               | 7/243 Report No. 028.1693/1/A<br>7/244 Report No. 028.1684/1/A                                                                                                                                                                                                                                                                                                                                                                                                              | RAD                                          |           |
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|                                       |              | 11/2/04            | NZ        | Pallet 17                        | 34                         | 17-1         |                                       | A-185394 R&D87/                                               | 287 Study No, TC96-403                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/04            | NZ.       | Pelet 17                         |                            | 17-1         |                                       | A-165594 R&D/97                                               | /380 Pretocol TC97-107 Drug Metabellem Report No. 9                                                                                                                                                                                                                                                                                                                                                                                                                         | RAD                                          |           |
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|                                       |              | 11/2/04<br>11/2/04 | NZ        | Palet 17                         | 36                         | 17-1         |                                       | A-165594 R&D/97                                               | 608 Pretocal TA97-206                                                                                                                                                                                                                                                                                                                                                                                                                                                       | R&D                                          |           |
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|                                       | <del></del>  | 11/2/04            | NZ<br>NZ  | Pallet 17 Pallet 17              | 30                         | 17-1         | · · · · · · · · · · · · · · · · · · · | A-165594 47 RAD                                               | 7725 Protocol V97-932 Drug Metabolium Report No. 12<br>/97/726 Velidellon of Analytical Islathodology for the Bulk Drug Substance                                                                                                                                                                                                                                                                                                                                           | RAD                                          |           |
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|                                       |              | 11/2/04            | NZ        | Palet 17                         | 38                         | 17-1         |                                       | A-185594 R&D98/                                               | 001 Study No. TA97-156                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/04            | NZ        | Pallet 17                        | 38                         | 17-1         |                                       | A-165594 R&D9M                                                | 065 Study Ne. TA97-221                                                                                                                                                                                                                                                                                                                                                                                                                                                      | RAD                                          |           |
|                                       |              | 11/2/94            | NZ        | Patet 17                         | 28                         | 17-1         |                                       | A-186584 R&D98/                                               | 074 Study No. TA97-192                                                                                                                                                                                                                                                                                                                                                                                                                                                      | R&D                                          |           |
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|                                       |              | 11/2/04            | . NZ      | Paffet 17                        | 38                         | 17-1         |                                       | A-155584 R&D/98                                               | /115 Protogol TA97-192 Drug Metabolism Report No. 1\$                                                                                                                                                                                                                                                                                                                                                                                                                       | RAD                                          |           |
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|                                       |              | 11/2/04            | NZ        | Pulgt 17                         | 39                         | 17-2         |                                       | A-165504 R&D/98                                               | /495 Protocol M97-767 Drug Mataboljam Report No. 26                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |           |
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| <del></del>                           | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            | ABT-694            | A-165594.47 R&D/98/152 Velidetion of Analytical Methodology for ABT-594, 25mg Capeules                                                                  | Diag madadosiii (Capac               |             |
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| ····                                  | 11/2/04                 | NZ         | Polet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            | ABT-594            | A-165594 M98-698 R&D/99/316 Drug Metabolism Report No. 34                                                                                               |                                      |             |
|                                       | 11/2/04                 | . NZ       | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            | A8T-584<br>ABT-584 | A-165594 R&D/99/357 Pretocol V98-032                                                                                                                    |                                      |             |
|                                       | 11/2/04                 | NZ.        | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            | ABT-594            | Clinical Study Report No. R&D/99/434 Protocol M99-Q43                                                                                                   |                                      |             |
|                                       | 11/2/04                 | NZ<br>NZ   | Palet 17<br>Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 40               | 17-3<br>17-3    | ABT-594            | A-185584 Protocol M98-043 RSD/99/495 Drug Metabofam Report No. 36 A-185594 Protocol TC98-092 RSD/00/029 Drug Metabofam Report No. 37                    |                                      |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            | ·····              | A-165594.47 R&D/97/429 Structure Characterization                                                                                                       | <del></del>                          |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            |                    | A-165594 Pretopol TA99-161 RAD/99/662                                                                                                                   |                                      |             |
|                                       | 11/2/04                 | NZ<br>NZ   | Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 40               | 17:3            |                    | A-165594 Raw Data Study No. TE97-190 (one page)                                                                                                         | Raw Data Study                       |             |
|                                       | 11/2/04                 | NZ         | Pullet 17 Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 40               | 17-3            |                    | A-165594 Raw Data Bludy No, TB96-296 (one page)                                                                                                         | Raw Data Study                       |             |
|                                       | 11/2/04                 | NZ<br>NZ   | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            |                    | A-185594 Raw Data Study No. TD87-171 (one page) A-185594 Study No. TA98-428 Protocol Amendments                                                         | Raw Data Study                       |             |
|                                       | 11/2/04                 | NŽ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 49               | 17.3            |                    | A-165594 Study No. TAB6-429                                                                                                                             |                                      |             |
|                                       | 11/2/04<br>11/2/04      | NZ<br>NZ   | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            |                    | A-165594 Bludy No. TABS-132 Proteod Amendments (several documents)                                                                                      |                                      |             |
|                                       | 11/2/04                 | NZ         | Pelet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            |                    | A-165584 Study No. TA98-132                                                                                                                             |                                      |             |
|                                       | 11/2/04                 | NZ         | Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 40               | 17-3            |                    | A-165594 Study No. TD97-039                                                                                                                             |                                      |             |
| <del></del>                           | 11/2/Q4<br>11/2/Q4      | NZ<br>NZ   | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 40               | 17-3            |                    | A-165594 Study No. TD97-171                                                                                                                             |                                      |             |
|                                       | 11/2/04                 |            | Palet 17<br>Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 40               | 17-3<br>17-3    |                    | A-165594 Study No. TA99-131 Protocol Amendments (several documents) A-165994 Study No. TA99-131                                                         | ·                                    |             |
|                                       | 11/2/04                 | NZ<br>NZ   | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            |                    | Administrative Check Requests 2001-2004 (assumed to be for ABT-773 - potentially reconcile to JH                                                        |                                      |             |
|                                       | 11/2/04                 | NŽ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ABT-773            | Payments Rpt] ABT-773 Base Program: John Hancock Payments Report Payments 2001 - YTD 2004 (405 pages)                                                   |                                      | 2001        |
|                                       |                         |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                 |                    | Total Payment \$151,793,025.27)                                                                                                                         |                                      | 2001        |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ALL                | Psyments_Detail_Summary Workbook (Excel Worksheet: Total \$46 pages - No ABT-100 Psyments<br>Renge 1: 1-158                                             | )                                    |             |
|                                       | 11/2/04                 | NZ         | Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  | 17-4            | ALL                | Payments_Detel_Summary Workbook (Excel Worksheel; Yotal 846 pages - No ABT-100 Payment                                                                  | )                                    |             |
|                                       | 11/2/04                 | NŽ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ALL                | Range 2: 159-316 Payments_Detail_Summary Workbook (Excel Worksheet: Total 946 pages - No ABT-100 Payments                                               | ;)                                   |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ALL                | Runge 3: 317-474.  Payments Detail Summery Workbook (Excel Worksheet: Total 946 pages - No ABT-100 Payment                                              | š                                    |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ALL                | Range 4: 475-632 Payments Detail Summary Workbook (Excel Worksheet: Total 846 pages - Ne ABT-100 Payments                                               |                                      |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-4            | ALL                | Range 5; 633-790                                                                                                                                        |                                      |             |
|                                       |                         |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                  |                 | ALL.               | Payments_Detail_Summary Workbook (Excel Worksheet: Total \$46 pages - Ne ABT-100 Payment<br>Range 9: 781-846                                            | •                                    |             |
|                                       | 11/2/04                 | NZ         | Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  | 17-5            |                    | Administrative Check Requests 2001-2004 (entire box) (assumed to be for ABT-773 - potentially recit of JH Psyments Rpt)                                 | nolls                                |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 17-6            |                    | Circuit Research Standard Operating Procedure Documents (entire redwell - small box)                                                                    |                                      |             |
|                                       | 11/2/04                 | NZ         | Palet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  | 11.7            |                    | Cirical Research Standard Operating Procedures (redwell - small box)                                                                                    |                                      |             |
|                                       | 11/2/04                 | NZ<br>NZ   | Pallet 17<br>Pallet 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                  | 17-7            |                    | Clinical Research Policies (redwell - small box)                                                                                                        |                                      |             |
|                                       | 11/2/5                  |            | 1150 Northpoint Pafet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-262           | 6997            | ABT-627            | Citriosi Research Guidelines (redwell - ameli box) A- 147627 MS6-394 Cess Report Forms Vol 153-159 of 172                                               | Case Report Forms                    |             |
|                                       | *******                 |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MÇ-267           | 8911 (5 of 7)   | ABT-627            | A-147627 M00-211 Laboratory Report (Covence) Volumes 18 - 20 of 43                                                                                      | Laboratory Report                    |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-272           | 6912            | ABT-627            | A-147627 M00-211 - Lab Reports Vol 21-24 of 43                                                                                                          | Lab Reports                          |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-273           | 8934            | ABT-627            | A: 147827 M00-244 Laboratory Report (Covence) Vol 30-33 of 45<br>A: 147827 M00-244 Laboratory Report (Covence) Vol 5-7 of 45                            | aboratory Report                     |             |
|                                       |                         |            | 150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-274           | Box 2 Of 8 892  | 28 ABT-027         | A- (47627 M00-244 Laboratory Report (Covence) Vol 5-7 of 45                                                                                             | Laboratory Report                    |             |
|                                       |                         |            | 1150 Northpoint Palet 1<br>1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MC-275           | Box 3 Of 8 88;  | ABT-627            | A- 147627 M00-244 Laboratory Report (Covence) Vol 8-11 of 45<br>A- 147627 M00-244 Laboratory Report (Covence) Vol 34-37 of 45                           | Laboratory Report Laboratory Report  |             |
|                                       |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-280<br>MC-281 | 8936            | ABT-427            | A-147627 M00-244 - Lab Reports Vol 42-45 of 45                                                                                                          | Lab Reports                          |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-202           | Box 7 of \$ 893 | 36 ABT-\$27.       | A 147627 M00-244 Laboratory Report (Covence) Vol 38-41 of 45                                                                                            | Laboratory Report                    |             |
|                                       |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-283           | Box 6 0/ 8 853  | 10 ABT-627         | A- 147627 MQ0-244 Laboratory Report (Covenoe) Vol 12-16 of 45                                                                                           | Laboratory Report                    |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-285           | 8924            | ABT-627            | A-147627 M00-211 - Lab Reports Vol 28-31 of 43                                                                                                          | Lab Reports                          |             |
|                                       |                         |            | 1150 Northpoint Pallet 1<br>1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MC-286           | 8925            | ABT-627            | A-147827 M00-2(1 - Lab Reports Vol 34-38 gf 43                                                                                                          | Leb Reports                          |             |
|                                       |                         | ·          | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-287<br>MC-289 | 8926<br>9405    | ABT-627<br>ABT-627 | A-147627 M00-211 - Lab Reports Vol 40-43 et 43<br>A-147627 M00-258 - Cese Report Ferms Vol 1-4 of 7                                                     | Lab Reports Case Report Forms        |             |
|                                       |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-290           | 8687            | ABT-627            | A-147627 M86-584 - Case Report Forms Vol 83-65 of 173                                                                                                   | Case Report Forms                    |             |
|                                       |                         |            | 1350 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MG-291           | 6119            | ABT-427            | A-147627 M96-594 - Case Report Ferms Vol 167-173 of 173                                                                                                 | Case Report Forms                    |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-292           | 4095            | ABT-627<br>ABT-627 | A-147627 M96-594 - Case Report Forms Vot 138-145 of 173                                                                                                 | Case Report Forms                    |             |
| <del></del>                           |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-583           | 4944            | ABT-627            | A-147627 M96-594 - Case Report Forms Vol 89-93 of 173                                                                                                   | Case Report Forms                    |             |
|                                       | <del></del>             |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-294           | \$892<br>8896   | A9T-527            | A-147827 M96-594 Case Report Forms Vol 117-123 of 172                                                                                                   | Case Report Forms Case Report Forms  |             |
| <del></del>                           |                         |            | 1150 Northpoint Palet 1<br>1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | MG-296<br>MG-296 | 8894            | ABT-627<br>ABY-627 | A-147527 M95-384 - Case Report Forms Vel 145-152 of 173<br>A-147627 M95-584 - Case Report Forms Vol 131-138 of 173                                      | Gase Report Forms                    |             |
|                                       |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-297           | 6098            | ABT-627            | A-147627 M96-594 - Case Report Forms Vel 160-166 of 173                                                                                                 | Case Report Forms                    |             |
|                                       |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-294           | 9060            | ABY-527            | A-147627 M97-844 - Case Report Farms Vol 10-18 of 20                                                                                                    | Case Report Forms                    |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-298           | 9059            | ABY-627<br>ABT-627 | A-147827 M97-644 - Case Report Forms Vol 1-9 of 20                                                                                                      | Gase Report Forms                    |             |
| · · · · · · · · · · · · · · · · · · · |                         |            | 1150 Northpoint Palet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-300           | 9794<br>9790    | ABT-627            | A-147827 M00-244 - Casa Report Forms Vol 16-18 of 18                                                                                                    | Case Report Forms Case Report Forms  |             |
|                                       |                         |            | 1150 Northpoint Pelot 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MC-301<br>MC-302 | 9790            | ABT-427<br>ABT-527 | A-147627 M00-244 Case Report Forms Vel 1-4 of 18<br>A-147627 M00-244 - Case Report Forms Vol 13-15 of 18                                                | Case Report Forms                    | <del></del> |
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|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-325           |                 | A9T-773            | A-195773 M99-054 Investigator Peckage Bender                                                                                                            | Investigator Package                 |             |
|                                       |                         |            | 1150 Northpoint Pallet 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MC-325           |                 | ABT-773            | A-195773 M99-054 Investigator Package Exchangeray                                                                                                       | Investigator Package                 |             |
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|                                       |                                       |             | 1150 Northpoint                    | Pallet 1           | MC-325           | ABT-773            |                    | Investigator Package Spitthcoren                                                               | Investigator Peckage                         |
|                                       |                                       |             | 1150 Northpoint                    | Palet 1            | MC-325           | A8T-773            |                    | Investigator Peckage Spithogren                                                                | Investigator Package                         |
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|                                       |                                       |             | 1150 Northpoint<br>1150 Northpoint | Palet 1            | MC-326           | ABT-773            | A-185773 M98-048   | Central Lab Package Randox Labs                                                                | Imyetigator Package                          |
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|                                       |                                       |             | 1150 Northpoint                    | Pallet 1           | MC-326           | ABT-773            |                    | Investigator Package Douglas                                                                   | Investigator Peckage                         |
|                                       |                                       |             | 1150 Northpoint                    | Pallet 1           | MC-326           | ABT-773            | A-195773 M99-048   | Investigator Peckage Chagnoux                                                                  | investigator Package                         |
|                                       |                                       |             | 1150 Northpoint<br>1150 Northpoint | Palet 1            | MC-327           | ABT-773<br>ABT-773 |                    | Investigator Package Estruch Investigator Package Heredia                                      | investigator Pactage                         |
|                                       | <del></del>                           | <del></del> | 1150 Northpoint                    |                    | MC-327           | ABT-773            | A-195773 M99-054   | Investigator Package Dal Negro                                                                 | Investigator Package                         |
|                                       |                                       |             | 1150 Northpoint                    | Pariet 1           | MG-327<br>MC-327 | ABT-773            | A-195773 M99-048   | Investigator Package Morera                                                                    | kwestigstor Package                          |
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|                                         | 1150 Northpoint Pallet 2                             | MC-344 ABT-773                         | A-195773 M00-219 Investigator Package Chushain                                                       | kwestgator Package<br>Investigator Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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|                                       |                                       |              | 1150 Northpoint<br>1150 Northpoint | Palet 2  | MC-409           | ABT-773<br>ABT-773 | A-185773 MQ0-2                   | 21 Investigator Package Neving<br>21 Investigator Package Miller         | investigator Package                         |            |
|                                       |                                       |              | 1150 Northpoint                    | Pallet 2 | MC-408           | ABT-773            | A-195773 MOO-2                   | 21 Investigator Packaga Miller<br>21 Investigator Packaga Martin         | investigator Package                         |            |
|                                       |                                       |              | 1150 Northpoint                    | Pallet 2 | MC-409           | ABT-773            | A-195773 MOO-Z                   | 21 Investigator Package Morewitz                                         | Investigator Prokage                         |            |
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| ·····                                 |                                       |              | 1150 Northpoint<br>1150 Northpoint |          | MC-409<br>MC-409 | A8T-773<br>A8T-773 |                                  | 21 Investigator Package Vande Merwe<br>21 Investigator Package/Wagner    | hveetigster Package<br>Investigator Package  |            |
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|                                       |                                       |              | 1150 Northpoint                    | Palet 2  | MC-409           | ABT-773            | A-195773 MOQ-2                   | 21 Investigator Package Strzinak                                         | Investigator Package                         |            |
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| ······································                              | 1150 Northpoint Pallet 3                             | MC-788           | ABT-773            | A-195773 M00-219 Investigator Package Dull                                                                  | Investigator Package                           |
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|                                                                     | 1150 Northpoint Pallet 3                             | MC-388           | A8T-773            | A-195773 M00-219 kryastigator Package O'Cormor                                                              | Investigator Package                           |
|                                                                     | 1150 Northpoint Paliet 3                             | MC-348           | ABT-773            | A-195773 M00-262 Investigator Package Gotfried                                                              | investigator Package                           |
| ····                                                                | 1150 Northpoint Patet 3                              | MC-381           | ABT-773            | A-195773 M00-219 Investigator Package Cook                                                                  | Investigator Package                           |
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|                                                                     | 1150 Northpoint Palet 3                              | MC-391           | A8T-773            | A-185773 M00-225 Investigator Package Szendo-Kita                                                           | Investigator Package                           |
|                                                                     | 1150 Northpoint Pallet 3                             | MC-391           | ABT-773            | A-195773 M00-225 Investigator Package Buczytko                                                              | Investigator Peckage                           |
|                                                                     | 1150 Northpoint Pallet 3                             | MC-391           | ABY-773            | A-195773 M00-225 Investigator Package Reichert                                                              | Investigator Package                           |
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|                                                                     | 1150 Northpoint Palet 3                              | MC-391           | ABT-273            | A-195773 MOD-219 Investigator Package Colner                                                                | Investigator Package<br>Investigator Package   |
|                                                                     | 1150 Northpoint Pallet 3                             | MG-391           | ABT-773            | A-195773 MO0-225 investigator Package Zemplen                                                               | hweetigetor Package                            |
|                                                                     | 1150 Northpoint Pallet 3                             | MC-391           | ABT-773            | A-195773 M00-225 Investigator Package Gall                                                                  | investigator Package                           |
| <del></del>                                                         | 1150 Northpoint Pallet 3                             | MC-381           | A8T-773            | A-195773 M00-219 Investigator Package Lucey                                                                 | Investigator Package                           |
|                                                                     | 1150 Northpoint Pallet 3<br>1150 Northpoint Pallet 3 | MC-393           | ABT-773<br>ABT-773 | A-195773 M00-219 investigator Package Slebbert A-196773 M00-219 investigator Package de Wet                 | Investigator Package                           |
|                                                                     | 1150 Northpoint Pafet 3                              | MC-393           | ABT-773            | A-195773 M00-219 Investigator Package Boywer                                                                | Investigator Package                           |
|                                                                     | 1150 Northpoint Pallet 3                             | MC-393           | ABT-773            | A-185773 M00-219 Investigator Package Sebastian                                                             | Investigator Package                           |
|                                                                     | 1150 Northpoint Pallet 3                             | MC-783           | ABT-773            | A-185773 M00-219 Investigator Package Baluda                                                                | investigator Package                           |
| · · · · · · · · · · · · · · · · · · ·                               | 1150 Northpoint Pallet 3                             | MC-393           | ABT-773<br>ABT-773 | A-195773 M00-219 Investigator Package Chatkin A-195773 M00-219 Investigator Package Cacae                   | Investigator Package                           |
|                                                                     | 1150 Northpoint Palet 3                              | MC-393<br>MC-393 | ABT-773            | A-195773 M00-225 Investigator Package Szebo                                                                 | kyestaster Package                             |
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|                                                                     | 1150 Northpoint Pallet 3                             | MC-383           | A9T-773            | A-195773 M99-048 Investigator Package, Gineey                                                               | Investigator Package                           |
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| <del></del>                                                         | 1150 Northpoint Palet 3<br>1150 Northpoint Palet 3   | MC-394<br>MC-394 | ABT-773<br>ABT-773 | A-195773 MOD-216 Investigator Package Macleod A-195773 MOD-216 Investigator Package Gilbert                 | investgeter Package<br>Investgeter Package     |
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|                                                                     | 1150 Northpoint Palet 3                              | MC-394           | ABT-773            | A-195773 M96-967 Investigator Package Mariene                                                               | Investigator Package                           |
| · · · · · · · · · · · · · · · · · · ·                               | 1150 Northpoint Palet 3                              | MC-3M            | ABT-773            | A-185773 M00-218 investigator Package Lakha                                                                 | investigator Package                           |
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|                                                                     | 1150 Northpoint Pallet 3<br>1150 Northpoint Pallet 3 | MC-384<br>MC-384 | ABT-773            | A-195773 MOO-225 Investigator Package Lopatin                                                               | Investigator Package                           |
|                                                                     | 1150 Northpoint Palet 3                              | MC-394           | A8T-773            | A-196773 M00-225 Central Laboratory Report (Covernos)                                                       | Control Laboratory Package                     |
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|                                                                     | 1150 Northpoint Pallet 3                             | MC-395           | ABT-773            | A-195773 M00-219 Investigator Package Natter                                                                | investigator Package                           |
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|                                                                     | 1150 Northpolit Palet 3                              | MC-395           | ABT-773            | A-186773 MOD-218 Investigator Package Burger                                                                | treestigater Package                           |
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|                                                                     | 1150 Northwest Palet 3<br>1150 Northpelst Palet 3    | MC-385           | ABT-773<br>ABT-773 | A-195773 M00-219 Investigator Package de Koali<br>A-195773 M00-219 Investigator Package Malen               | Investigator Package Investigator Package      |
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| <del></del> |      |                                       |          | 1150 Northpoint                    |          | MC-308           |          | ABT-773            | A-195773 M96-967 Investigator Package Vetter                                                                                | Decument Type Date<br>Investigator Package |
|             |      |                                       |          | 1150 Northpoint                    | Pallet 4 | MC-308           |          | ABT-773            | A-195773 M99-967 Investigator Package Wildner                                                                               | Investigator Package                       |
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|             |      |                                       |          | 1150 Northpoint                    | Palet 4  | MC-309           |          | ABT-773<br>ABT-773 | A-195773 M98-967 Investigator Package Goreki<br>A-185773 M98-967 Investigator Package Adamek-Quzik                          | Investigator Package                       |
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|             |                                         |                                       |             | 1150 Northpoint                      |          | MC-350           | A81-773<br>A81-773   |          | A-195773 M00-218<br>A-195773 M00-219   | 1 Investigator | Package Benger                         | Investigator Package                        |
|             |                                         |                                       | <del></del> | 1150 Northpoint<br>1150 Northpoint   | Palet 4  | MC-350<br>MC-361 | ABT-773              |          | A-185773 M00-216                       | 9 investigator | Package Flei                           | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-351           | A81-773              |          | A-195773 MOO-211                       | # incestigator | Peokage Yarahia                        | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Pallet 4 | MC-351           | ABT-773              |          | A-196773 M00-211<br>A-195773 M00-211   | ) investigator | Package Coals                          | kweetgator Package<br>kweetgator Package    |
|             |                                         |                                       |             | 1150 Northpelist<br>1150 Northpelist | Pallet 4 | MC-381<br>MC-351 | ABT-773<br>ABT-773   |          | A-198773 M00-21                        |                |                                        | investigator Peckage                        |
| <del></del> |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-351           | ABT-773              |          | A-195773 MOQ-215                       | 9 investigator | Pepkage Spenser                        | investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-351           | ABT-773              |          | A-195773 M00-211                       |                |                                        | tryavigator Pooksge                         |
|             |                                         |                                       |             | 1150 Northpelet                      | Polet 4  | MC-361           | ABT-773              |          | A-195773 M00-211<br>A-195773 M00-211   | I Investigator | Package Kazmina                        | hysetigator Package                         |
|             |                                         |                                       |             | 1150 Northpoint<br>1150 Northpoint   |          | MC-351<br>MC-351 | A#1-773<br>A81-773   |          | A-195773 M00-216                       | 6 investigator | Package Patel                          | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Pallet 4 | MC-353           | ABT-773              |          | A-195773 M00-210                       | 6 investigator | r Package Noonan                       | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Patet 4  | MC-353           | ABT-773              |          | A-195773 MOG-210                       | 5 investigator | Package Makin                          | investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      |          | MC-353           | A8T-773              |          | A-195773 M00-210                       | i investigator | r Package McErcy<br>r Package Cosison  | Investigator Package Investigator Package   |
|             |                                         |                                       |             | 1150 Northpoint<br>1150 Northpoint   | Palet 4  | MC-353<br>MC-353 | A87-773<br>A87-773   |          |                                        |                | r Package Schneider                    | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-353           | A81-773              |          | A-185773 M00-21                        | 1 investigator | r Package McElveine                    | kweetigstor Package                         |
|             |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-353           | ABT-773              | 3        | A-195773 M00-210                       | & investigator | Package Jones                          | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Polet 4  | MC-353           | A8T-773              |          |                                        |                | Package Ciassen                        | Investigator Package                        |
|             |                                         | · · · · · · · · · · · · · · · · · · · |             | 1150 Northpoint                      |          | MC-353<br>MC-354 | ABT-773<br>ABT-773   |          | A-195773 M00-221                       | 6 broadcaster  | Package Cobb                           | Investigator Package                        |
|             |                                         |                                       | <del></del> | 1150 Northpolist                     | Palet 4  | MC-354           | ABT-773              |          | A-195773 M00-211                       | 1 Investigator | Package Kleiner                        | kryestiqutor Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Patet 4  | MC-364           | ABT-773              |          | A-195773 M00-21                        | 5 knyestigator | r Package Maggiacomo                   | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Pallet 4 | MG-354           | ABT-773              |          | A-195773 M00-211                       | * Investigator | r Peckage Putel r Package Putrepp      | investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint<br>1150 Northpoint   | Palet 4  | MC-354<br>MC-354 | A81-773<br>A\$1-773  | -        | A-195773 M00-21                        |                |                                        | investigator Package                        |
|             | <del></del>                             |                                       |             | 1150 Northpoint                      | Palet 4  | MC-354           | ABY-773              |          | A-185773 M00-216                       | 6 investigator | r Peckage Grehem                       | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Pallet 4 | MC-388           | A8T-773              |          | A-195773 M00-22                        | 5 CRO Paoka    | P04                                    | CRO Package                                 |
|             |                                         |                                       |             | 1150 Northpoint                      | Papet 4  | MC-396           | A01-773              |          | A-185773 M00-22                        | i investigator | Package Cackonel-Vitez                 | Investigator Package Investigator Package   |
|             |                                         |                                       |             | 1150 Northpoint<br>1150 Northpoint   | Pallet 4 | MC-398           | A\$1-773<br>A\$1-773 |          | A-195773 M00-22;<br>A-195773 M01-31    | 1 Investories  | r Package Williams                     | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Pallet 4 | MC-398           | ABT-773              | <u> </u> | A-195773 M00-21                        | 9 tryesigetor  | r Package VenderMarwe                  | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      | Palet 4  | MC-394           | ABT-773              |          | A-195773 M00-21                        | S investigator | Package Shostak                        | Investigator Package                        |
|             |                                         |                                       |             | 1150 Northpoint                      |          | MC-394           | ABT-773<br>ABT-773   | 3        | A-195773 M00-22                        | 3 Central Lab  | Package (covence)                      | Central Laboratory Peckage                  |

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## **Martinez Deposition Exhibit 10**

D's Exhibit HQ Part IV

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|                                                 | 1150 Northpoint                        | Palet 5            | 8107           | ABT-594            | A-165594 M98-836 Case Report Forms                                                                                                     | Document Type Date Re                     |
|                                                 | 1150 Northpoint                        | Palet 5            | 8107           | ABY-773            | A-195773 M00-223 Case Report Forms vol 9-10 of 10                                                                                      | Case Report Forms Case Report Forms       |
| · · · · · · · · · · · · · · · · · · ·           | 1150 Northpoint<br>1150 Northpoint     | Polet 5            | 8136           | ABT-773            | A-195773 M00-154 Casa Report Forms vel 1-3 of 3                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Pallet 5           | \$241<br>\$242 | ABT-773<br>ABT-773 | A-195773 M99-118 Case Report Forms Vol 1-7 of 12                                                                                       | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Pallet 5           | 1255           | ABT-773            | A-195773 M99-119 Case Report Forms Vol 8-12 of 12<br>A-195773 M01-301 Case Report Forms 1-3 of 3                                       | Gase Report Forms                         |
|                                                 | 1150 Northpoint<br>1150 Northpoint     | Pellet 5           | 4255           | ABT-773            | A-195773 M99-138 Case Report Forms vol 1-5 of 5                                                                                        | Case Report Forms Case Report Forms       |
|                                                 | 1150 Northpoint                        | Pallet 5           | 8511<br>8512   | ABT-773<br>ABT-773 | A-195773 M99-053 Case Report Forms Volumes 1 to 7 of 41                                                                                | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Paket 5            | 8513           | ABT-773            | A-195773 M99-053 Case Report Forms Yolumes 8 to 14 of 41<br>A-195773 M99-053 - Case Report Forms Yol 15-21 of 41                       | Case Report Forms                         |
| · · · · · · · · · · · · · · · · · · ·           | 1150 Northpoint                        | Pelet 5            | #514           | ABT-773            | A-193773 M99-033 Case Report Forms Volumes 22 to 28 of 41                                                                              | Case Report Forms Case Report Forms       |
|                                                 | 1150 Northpoint<br>1150 Northpoint     | Palet 5            | 8515<br>8516   | ABT-773<br>ABT-773 | A-195773 M99-053 - Case Report Forms Vol. 29-35 of 41                                                                                  | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Palet 5            | 8516           | ABT-773            | A-195773 M99-053 - Case Report Forms Vol. 36-41 of 41<br>A-195773 M99-053 - Case Report Forms Spreezing Falures                        | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Palet 5            | 8516           | ABT-773            | A-195773 M99-053 - Case Report Forms Source Documents                                                                                  | Case Report Forms Case Report Ferms       |
|                                                 | 1150 Northpoint                        | Pallet 6           | 8510<br>8519   | ABT-773<br>ABT-773 | A-190773 M99-025 Case Report Forms Volumes 1 to 4 of 4                                                                                 | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Pallet 5           | 8520           | A8T-773            | Architect ADD-LC-01-017 1028068 Informed Consume Villame Volumes 1 to 3 of 3<br>A-193773 MB9-029 Case Report Forme Volumes 1 to 5 of 5 |                                           |
|                                                 | 1150 Northpoint                        | Palai \$           | 8561           | rente              |                                                                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint<br>1150 Northpoint     | Palei S<br>Palei S | 8565<br>8571   | ABY-773            | A-195773 M00-209 - Case Report Forms Vol. 1-6 of 8                                                                                     | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Paket 5            | 8571           | ABT-773<br>ABT-594 | A-1937/3 M90-226 Cass Report Forms Source Documents                                                                                    | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Palet 5            | 8571           | ABT-773            | A-185594 Correspondence A-195773 M99-054 Case Report Forms Screening Fallures                                                          | Correspondence                            |
|                                                 | 1150 Northpoint                        | Palet 6            | 8571           | ABT-627            | A-147627 M97-644 BAE Collection Forms                                                                                                  | Case Report Forms Collection Forms        |
|                                                 | 1150 Northpoint                        |                    | 8571<br>8571   | ABT-627            | A-147627 MRA-435 RAC Colombias Salma                                                                                                   | Collection Forms                          |
|                                                 | 1150 Northpoint                        | Polet 5            | 8571           | ABT-627<br>ABT-627 | A-147827 M96-499 SAE Collection Forms<br>A-147827 M97-924 SAE Collection Forms                                                         | Collection Forms                          |
|                                                 | 1150 Northpoint                        | Palet 5            | <b>8</b> 571   | ABT-627            | A-147627 M97-681 SAF Collection Forms                                                                                                  | Collection Forms                          |
|                                                 | 1150 Northpoint                        |                    | 4569           | ABT-827            | A-147827 M97-881 SAE Collection Forms<br>A-147827 M97-824 ORIS 134085                                                                  | Collection Forms OR8                      |
|                                                 | 1150 Northpoint 1<br>1150 Northpoint   | Palet 5            | 6519<br>4549   | AB7-627            | A-14/62/ NG/7-006 Study Documentation vel 1-2 of 2                                                                                     | Study Documentation                       |
|                                                 | 1150 Northpoint                        | Palei 5            | 4519           | ABT-773<br>ABT-773 | A-195773 MOO-217 Case Report Farms Screen Fallures vol 1-2 of 2                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint I                      | Pallet 5           | 1766           | ABT-773            | A-195773 Utersture A-195773 M00-223 Case Report Forms, Study Documentation vol 1-6 of 10                                               | Uterature                                 |
|                                                 | 1150 Northpoint 1                      |                    | 8814           | A8T-773<br>A8T-773 |                                                                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint 1                      |                    | 8814           | ABT-773            | A-195773 M00-155 Case Report Forms vol 1-5 of 5                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint                        | Polet 5            | 9663<br>9664   | A8T-773<br>A8T-773 | A-130/73 MSB-029 Case Report Forms vol 1-6 of 6                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint 6                      | Pallet 5           | 1865           | ABT-773            | A-185773 M98-967 - Case Report Forms Vol 1-7 of 21<br>A-185773 M98-967 - Case Report Forms Vol. 8-15 of 21                             | Case Report Ferms                         |
|                                                 | 1150 Northpoint F                      | Pallet 5           | 1866           | ABT-773            | A-193773 M98-967 - Cann Report Forms Vol. 16-21 of 21                                                                                  | Gase Report Forms Gase Report Forms       |
|                                                 | 1150 Northpoint F                      |                    | 6960<br>6960   | ABT-773            | A-195773 M00-216 Investigator Potential                                                                                                | Investigator Petersial                    |
|                                                 | 1150 Northpoint P                      |                    | \$960<br>\$965 | ABT-773<br>ABT-773 | A-199/73 M99-007 Study Documentation vol 1-2 of 2                                                                                      | Study Documentation                       |
|                                                 | 1150 Northpoint P                      | Pallet 5           | 8,965          | other              | A-193773 M00-219 Case Report Ferme Volumes 1 to 2 of 2                                                                                 | Case Report Forms                         |
|                                                 | 1150 Northpoint F                      | Palet 5            | 1947           | ABT-773            | A-195773 M99-126 Case Report Forms Query Sheets                                                                                        | Case Report Forms                         |
|                                                 | 1150 Northpoint F                      | Pallet 5           | 8997<br>9005   | ABT-773<br>ABT-773 | A-195773 M00-216 Case Report Forms Medical Safety Review                                                                               | Case Report Ferms                         |
|                                                 | 1150 Northpoint F                      | Pallet 5           | 1005           | ABT-773            | A-195773 M01-284 Study Documentation Volumes 1 to 3 of 3<br>A-195773 M99-106 Study Documentation Volumes 1 to 2 of 2                   | Study Documentation                       |
|                                                 | 1150 Northpoint P                      | plet 5 1           | 1005           | ABT-773            | A-195773 M96-865 Study Documentation Volumes 1 to 3 of 3                                                                               | Study Documentation                       |
|                                                 | 1150 Northpoint P                      | olot 5             | 1006           | ABT-412            | A-195773 M99-955 Study Documentation Volumes 1 to 3 of 3<br>A-119492 M00-224 M00-224 (3) Study Documentation Volumes 1 to 2 of 2       | Study Documentation Study Documentation   |
|                                                 | 1150 Northpoint P                      | alet 5             | 9006           | ABT-492            | A-319492 M00-224 M00-224 (2) Study Documentation Volumes 1 to 2 of 2                                                                   | Study Decumentation                       |
|                                                 | 1150 Northcolnt P                      | Pallet 5           | 1010           | ABT-773<br>ABT-773 | A-185773 M98-855 Study Departmentation Volumes 1 to 2 of 2<br>A-195773 M89-128 Bludy Documentation Volumes 1 to 2 of 2                 | Study Decumentation                       |
| ······································          | 1150 Northpoint P                      | olet 5 1           | 010            | ABT-773            | Art 90 / / 3 M99-063 Study Documentation Volumes 1 to 4 of 4                                                                           | Study Decumentation Study Decumentation   |
|                                                 | 1150 Northpoint P<br>1150 Northpoint P |                    | 010            | A\$T-773           | A-195773 M96-482 Study Documentation Volumes 1 to 2 of 2                                                                               | Study Decumentation                       |
|                                                 | 1150 Northpoint P                      |                    | 1010<br>1017   | A8T-773            | PC 193773 M93-391 SUIDY LIDCUMENTATION VOLUMES 1 to 2 of 2                                                                             | Study Decumentation                       |
| <del></del>                                     | 1150 Northpoint P                      | 'njot 5            | 1017           | ABT-773<br>ABT-773 | A-195773 M89-035 Study Documentation Volumes 1 to 2 of 2<br>A-196773 M99-025 Study Documentation Volumes 1 to 2 of 2                   | Study Decumentation                       |
| ······································          | 1150 Northpoint P                      | relet 5 9          | 1017           | ABT-773            | A-195773 M99-026 Study Decumentation Volumes 1 to 2 of 2                                                                               | Study Opcurrentation Study Occurrentation |
|                                                 | 1150 Northpoint P<br>1150 Northpoint P |                    | 1017<br>1042   | ABT-771            | A-195773 M96-669 Study Decumentation Volumes 1 to 2 of 2                                                                               | Study Documentation                       |
|                                                 | 1150 Northpoint P                      |                    | 1042           | A8T-773<br>A8T-773 | A 195773 M99-105 - Study Documentation Vol 1 of 2<br>A-195773 M99-024 - Study Documentation Vol 1-2 of 2                               | Study Decumentation                       |
|                                                 | 1150 Northpoint P                      | offet 5 9          | 042            | ABT-773            | A-199773 M99-126 - Study Documentation Vol 1-2 of 2                                                                                    | Study Documentation                       |
|                                                 | 1150 Northpoint P                      | allei 5 9          | 1042           | ABT-773            | A-195773 M99-042 - Study Documentation Vol 1-2 of 2                                                                                    | Study Desumentation Study Documentation   |
|                                                 | 1150 Northpoint P                      |                    | 955            | ABT-771            | A-195773 M00-292 - Case Report Forms Vol 1-6 of 6                                                                                      | Case Report Forms                         |
|                                                 | 1150 Northpoint P                      |                    | 132            | ABT-627            | NO Safety Archived PCAs February 2000                                                                                                  | RID Safety Archived                       |
|                                                 | 1150 Northpoint P                      | affel 5 9          | 132            | ABT-773<br>ABT-773 | IND Safety Archived PCAs February 2000<br>IND Safety Archived PCAs 1999                                                                | IND Safety Archived                       |
|                                                 | 1150 Northpolis P                      |                    | 137            | ABT-773            | IND Safety Archived PCAs 1998                                                                                                          | ND Safety Archived                        |
|                                                 |                                        | affet 5 g          | 137            | A8T-378            | IND Safety Archived PCAs 1998<br>IND Safety Archived PCAs 1998                                                                         | IND Safety Archived IND Safety Archived   |
|                                                 | 1150 Northpoint Pa                     | adet 5 9           | 139            | ABT-378            | INO Salety Archived PCAs Jan. 2000                                                                                                     | IND Safety Archived                       |
|                                                 | 1150 Northpoint Pr                     | allet 5            | 139            | ABT-773<br>ABT-627 | IND Salety Archived PCAs Jan. 2000<br>IND Salety Archived PCAs Jan. 2000                                                               | IND Safety Archived                       |
|                                                 | 1150 Northpoint P                      | aflet 5 9          | 146            | ABT-378            | IND Safety Archived PCAs                                                                                                               | IND Safety Archived                       |
|                                                 | 1150 Northpoint Pa                     | aliet \$ 9         | 147            | ABT-773            | IND Safety Archived PCAs March 2000                                                                                                    | IND Sulety Archived IND Sulety Archived   |
|                                                 | 150 Northpoint P                       | abel 5 g           | 150<br>150     | ABT-773            | A-195773 M01-317 Bludy Documentation Volume 1 to 1                                                                                     | Study Decumentation                       |
|                                                 | 1150 Northpoint P                      |                    | 159            | ABT-773<br>ABT-773 | A 195773 M00-220 Investigator Peckage Stolenery                                                                                        | Investigator Package                      |
|                                                 | 1150 Northpoint Pa                     | allet 5            | 159            |                    | A-195773 MOC-720 Investigator Package Milhanesu A-195773 MOC-720 Investigator Package Milhanesu                                        | Investigator Package                      |
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|                                                 | 150 Northpoint Pr                      |                    | 159            | ABT-773            | A-195773 M00-220 Investigator Package Strategyk                                                                                        | Investigator Package                      |
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|                                        |               |              | 1150 Northpoint Patel 5                               | 8159         | ABT-77\$           | A-195773 M00-223 Case Report Form, Additional Documentation                                                      | Case Report Forms                            |
| <del></del>                            |               | <del></del>  | 1150 Northpoint Pallet 5<br>1150 Northpoint Pallet 5  | 9160<br>9161 | ABT-773            | A-195773 M00-223 - Study Documentation Vol 9-11 of 11                                                            | Study Documentation                          |
|                                        |               |              | 1150 Northpoint Palet 5                               | 9161         | A81-773<br>A61-773 | A-147627 M00-225 Protocel Package Estonia<br>A-147627 M00-225 Protocel Package Austria                           | Protocol Package                             |
|                                        |               |              | 1150 Northpolm Pallet 5                               | 9161         | A87-773            | A-147827 MOC-226 Protocol Package Switzeford A-195773 MOC-216 Investigator Package Quesade Marin                 | Protecul Package                             |
|                                        |               |              | 1150 Northpoint Pallet 5<br>1150 Northpoint Pallet 5  | 9161<br>9161 | ART-773            | A-195773 M00-218 investigator Package Quesade Marin                                                              | Investigator Package                         |
|                                        |               |              | 1150 Northpoint Palet 5                               | 9161         | ABT-773<br>ABT-773 | A-195773 M00-218 Investigator Package Suarez Nieto.<br>A-195773 M00-218 Investigator Package Amoroe Rodriguez    | Investigator Package                         |
|                                        |               |              | 3150 Northpoint Pallet 5                              | 9161         | ABT-773            | A-195773 M00-216 Investigator Package Sprekelson Casso                                                           | Investigator Peckage                         |
|                                        |               |              | 1150 Northpeint Pallet 5<br>1150 Northpeint Pallet 5  | 9185<br>9203 | ABT-773<br>ABT-773 | A-195773 M99-127 - Study Documentation Vol 1-3 of 3<br>A-195773 M00-217 - Protocol Package Vol 1-5 of 8          | Study Decymentation                          |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9204         | ABT-773            | A-195773 M00-217 - Protocol Package Vol 6-5 of 8                                                                 | Protocol Package Protocol Package            |
|                                        |               |              | 1156 Northpoint Pallet 5                              | 9205         | ABT-773            | A-195773 M97-716x Study Documentation Volumes 1 to 3 of 3                                                        | Study Documentation                          |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9205<br>9205 | ABT-773            | A-196773 M99-119 Study Documentation Volumes 1 to 4 of 4                                                         | Study Degymentation                          |
|                                        |               |              | 1150 Northpoint Palet 5                               | 9206         | other<br>ABT-773   | A-185773 M00-217 Protogol Package (Rah) Yolumes 1 to 2 of 2                                                      | Pretocol Peckage                             |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9706         | ABT-773            | A-195773 M00-217 Protocol Package (Belgium) Volume 1 of 1                                                        | Protocol Package                             |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9206         | ABT-773<br>ABT-773 | A-195773 M00-217 Protocol Peckage (Poland) Volumes 1 to 2 of 2                                                   | Protocol Package                             |
|                                        |               |              | 1150 Northpoint Palet 5                               | 9206<br>9243 | ABT-773            | A-195773 M00-217 Protocol Package (Switzerland) Volume 1 of 1<br>A-195773 M00-217 Investigator Package Mincewicz | Protocol Package<br>investigator Package     |
| <del></del>                            |               |              | 1130 Northpoint Pallet 5                              | 9243         | ABT-773            | A-195773 MQC-217 Investigator Package Merts                                                                      | Investigator Package                         |
|                                        |               |              | 1150 Northpoint Pallet 5<br>1150 Northpoint Pallet 5  | 9243<br>9243 | ABT-773            | A-195773 M00-217 Investigator Package Meren                                                                      | Investigator Peckage                         |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9243         | ABT-773<br>ABT-773 | A-195773 MOO-217 Investigator Package Martin A-195773 MOO-217 Investigator Package Newdownse                     | (nvestigator Package<br>treestigator Package |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 9243         | ABT-773            | A-195773 M00-217 Investigator Package Noppen                                                                     | Investigator Package                         |
|                                        |               |              | 1150 Northpoint Palet 5<br>1150 Northpoint Palet 5    | 9264         | A8T-773            | A-195773 M00-217 Protocol Package Uthurnia                                                                       | Protocol Package                             |
|                                        |               |              | 1150 Northpoint Pallet 5                              | 1256         | A8T-773<br>other   | A-195773 M00-217 Protopol Package Spain                                                                          | Protocol Peckage                             |
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|                                        |               |              | 1150 Northpoint Palet 5                               | #301<br>#301 | A8T-773<br>ABT-773 | A-195773 M00-217 - Protocol Package lareal Vol 1 of 1<br>A-195773 M00-217 - Protocol Package Egionia Vol 1 of 1  | Proteoni Package                             |
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|                                                 | 1150 Northpoint Palet 5<br>1150 Northpoint Palet 5                            | 10429                | A8T-773            | A-193773 M00-220 Investigator Package Alegra Martin                                                                             | hyuségater Package<br>Investigator Package    |
|                                                 | 1150 Northpoint Pallet 5                                                      | 10429<br>10429       | ABT-773            | A-193773 M00-220 Investigator Package Valencia Rodriguez                                                                        | rwestigator Package                           |
|                                                 | 1150 Northpoint Pallet 6                                                      | 10429                | ABT-773            | A-185773 M00-220 Investigator Package Valdes Cuadrado A-185773 M00-220 Investigator Package Lives                               | Investigator Peckage                          |
|                                                 | 1150 Northpoint Palet 5<br>1150 Northpoint Palet 5                            | 10429                | ABT-773            | A-195773 M00-220 Investigator Package Marieta                                                                                   | Investigator Package                          |
|                                                 | 1150 Northpoint Palet 6                                                       | 10429<br>10429       | ABT-773<br>ABT-773 | A-185773 M00-220 Investigator Package Puttage                                                                                   | investigator Package                          |
|                                                 | 1150 Northpoint Pallel 5                                                      | 10429                | ABT-773            | A-195773 MOD-220 Investigator Package Variata<br>A-195773 MOD-220 Investigator Package Kazmine                                  | Investigator Package                          |
| · · · · · · · · · · · · · · · · · · ·           | 1150 Northpoint Pallet 5                                                      | 10429                | ABT-773            | A-195773 M00-220 Investigator Package Heredia Bodo                                                                              | Investigator Package                          |
|                                                 | 1150 Northpoint Palet 5<br>1150 Northpoint Palet 5                            | 10429                | ABT-773            | A-185773 M00-220 Investigator Package Carrillo Arias                                                                            | investigator Package                          |
|                                                 | 1150 Northpoint Palet 5                                                       | 10429<br>10429       | ABT-773<br>ABT-773 | A-193773 M00-220 Investigator Package Fuertee Chern                                                                             | Investigator Package                          |
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|                                                 | 1150 Northpoint Pallet 5                                                      | 101245               | ABT-773            | A-185773 M01-311 Case Report Forms Additional Documents                                                                         | Case Report Forms Case Report Forms           |
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|                                                 | 1150 Northpoint Pallet 6                                                      | 3749                 | ABT-773            | A-195773 M89-967 - Study Documentation Vol 1-4 of 4                                                                             | Anelytical Report                             |
| · · · · · · · · · · · · · · · · · · ·           | 1150 Nortword Pellet 5                                                        | 3752                 | ABT-773            | A-195773 M99-087 - Study Documentation                                                                                          | Study Documentation Study Documentation       |
|                                                 | 1150 Northpoint Pallet 6<br>1150 Northpoint Pallet 6                          | 3752<br>3752         | ABT-773            | A-195773 M99-023 - Study Degumentation Vol 1-2 of 2                                                                             | Study Degumentation                           |
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|                                                 | 1150 Northpoint Pallet 8                                                      | 5402                 | ABT-627            | A:147627 M95-434 Case Report Forms vol 1-3 of \$<br>A:147627 M97-681 Gase Report Forms vol 1-6 of \$                            | Case Report Forms                             |
|                                                 | 1150 Northpoint Palet 5                                                       | 5499                 | A87-773            | A-195//J MSS-D46 - Case Report Ferris Screen Feltres                                                                            | Case Report Forms Case Report Forms           |
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|                                         |               |              |           | 1150 Northpoint                      | Pallet 6   | 7021                                                               |             | other .            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                |
|                                         |               |              |           | 1150 Northpoint                      | Pallet 6   | 7120                                                               |             | ABT-827            | PCA t 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PCA PCA                          |                |
|                                         |               | <del></del>  |           | 1150 Northpoint<br>1150 Northpoint   | Palet 6    | 7132<br>7156                                                       |             | ABT-627<br>ABT-627 | PGA's 1997<br>PGA's 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PCA                              |                |
|                                         |               | 1/20/05      | CM        | 1050 N. High St.                     | Pallet 18  | 1 (1/20/05)                                                        |             | ABT-492            | Technical reports (maybe some information on progress of development, but mostly technical)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.                     | Polist 16  | 2 (1/20/05)                                                        |             |                    | invoices to Abbott for various procedures, including some Administrative Check Requests (radiology,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  |                |
|                                         |               | 1/20/05      | CM        | 1050 N. High St.                     | Palet 18   | 2 (1/20/05)                                                        |             | ABT-482            | clinical trial procedures, etc.) 2 inches of docs. Clinical Research coordinators meeting (\$24/01) Sides (technical)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.                     | Pallet 16  | 2 (1/20/05)                                                        |             | ABT-492            | Cánical Research coordinators meeting (8/25/01) Sêdes (technical)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.                     | Pellet 18  | 2 (1/20/06)                                                        |             | A6T-492            | accing infe related to investigators Meeting M01-344 (1/02)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                  |                |
|                                         |               | 1/20/05      | CM<br>CM  | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 2 (1/20/05)                                                        |             | ABT-492<br>ABT-492 | Clinical study technical data (Chemical and Phermaceutical Documentation) Clinical Protect 10/9/01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                |
| 1/20/05                                 | . *           | 1/20/05      | CM        | 1060 N. High St.                     | Pallet 18  | 2 (1/20/05)                                                        |             | ABT-492            | Various accounting documents related to clinical trial expense                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N, High St.<br>1060 N, High St. | Palet 18   | 2 (1/20/05)                                                        |             | ABT-492            | Clinical Study Protocol M01-365 (3/26/02)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Clinical Study                   |                |
|                                         |               | 1/20/05      | CM:       | 1060 N. High St.                     | Pallet 18  | 2 (1/20/05)                                                        |             | ABT-492            | Clinical Study Protocol M02-463 (5/2)/02) pp. 1 -19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Clinical Study                   |                |
|                                         |               | 1/20/05      | CM<br>CM  | 1060 N. High St.<br>1060 N. High St. | Paget 16   | 2 (1/20/05)<br>2 (1/20/05)                                         |             | ABT-492<br>ABT-492 | Clinical Study Protocol M00-224 (2/1/01) pp.35-83<br>Clinical Study Protocol M01-284 (6/28/01)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Clinical Study<br>Clinical Study |                |
|                                         |               | 1/20/05      | CM        | 1060 N, High St.                     |            | 2 (1/20/05)                                                        |             | ABT-492            | other various portions of Clinical Study Protocols                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Called State                     |                |
| 1/20/05                                 | . x           | 1/20/05      | CM        | 1050 N. High St.                     | Pallet 18  | 2 (1/20/95)                                                        |             | ABT-49Z            | 2002 Impect Goals (includes high level financial goals - so must be a mechanism for tracking)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N, High St.                     | Pallet 14  | 2 (1/20/05)                                                        |             | ABT-482            | Paragon Biomedical Abbott Anti-Infective studies conf. call 7/23/01, 8/28/01, through Oct. 2001, and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | paragon appears to be a co       | ntrector to Ab |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.                     | Palet 18   | 2 (1/20/05)                                                        |             | ABT-492            | ether Paragon docs. ClinPhone User Manual Sponsor (Study; M01-288)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                |
|                                         |               | 1/20/05      | ÇM        | 1060 N. High St.                     | Pallet 18  | 2 (1/20/05)                                                        |             | ABT-492            | M01-298 Qualification Tracking (report generated 2/27/03, 156 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.<br>1060 N. High St. | Pafet 18   | 2 (1/20/06)                                                        |             | ABT-492            | various other M01-298 tracking reports (tracks investigators, dates of correspondence, etc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                |
|                                         |               | 1/20/06      | CM:       |                                      |            | 3 (1/20/05)                                                        |             | ABT-492            | MO1-298 Close-out Visit procedures                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                |
|                                         |               | 1/20/05      | CM        | 1050 N, High St.<br>1060 N, High St. |            | 2 (1/20/05)<br>2 (1/20/05)                                         |             | ABT-492<br>ABT-492 | Peragon Biomedical Alebett Anti-infactive studies conf. call June - Aug 2001<br>Unitted detabase including information on investigators (Ogotors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  |                |
|                                         |               | 1/20/05      | CM        | 1050 N. High St.                     | Polet 18   | 2 (1/20/05)                                                        |             | ABT-482            | IVR system Information (rs. N/01-294)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | *                                |                |
|                                         |               | 1/20/05      | CM        | 1060 N, High St.                     | Palet 18   | 2 (1/20/05)                                                        |             | ABT-492            | Study Number M01-294 Post Study: Study Specific SAEs                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                |
| 1/20/05                                 |               | 1/20/05      | CM        | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             | ABT-751            | Dec 2003 Status?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                |
| 1/20/05                                 | <del></del>   | 1/20/05      | CM<br>CM  | 1060 N, 7107 BL                      | Polet 16   | 3 (1/20/05) loose on top of box<br>3 (1/20/05) loose on top of box |             | ABT-527<br>ABT-510 | Dec 2003 Status?<br>Dec 2003 Status?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                |
| 1/20/05                                 | ¥             | 1/20/05      | CM        | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             |                    | GPCD Monthly Highlights December 3003 (Nighty redected)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GPR&D                            |                |
| 1/20/05                                 | Y             | 1/20/05      | CM        | 1060 N. High St.                     | Pallet 16  | 3 (1/20/05) loose on top of box                                    |             |                    | Development & Regulatory (Japan) Dec 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                |
| 1/20/05                                 | ×             | 1/20/05      | CM<br>CM  | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box<br>3 (1/20/05) loose on top of box |             |                    | Center for Cinical Assessment Project Status Report Documber 2003 Global Pherma Drug Development committee Monthly Highlights Jan. 9, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <del> —</del>                    |                |
| 1/29/06                                 | ¥             | 1/20/05      | CM        |                                      |            | 3 (1/20/05) space on top of box                                    |             |                    | GPRO Development EPSR (Executive Project Status Report) Oec 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GPR4D                            |                |
| 1.47.4                                  |               | 1/20/05      | ÇM<br>CM  | 1060 N. High St.                     | Pallet 18  | 3 (1/20/05) loose on top of box                                    |             |                    | GPRD December 2003 Finance Surrangry Development Pregrams Spending                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 2.00                             |                |
|                                         |               | 1/20/05      |           | 1060 N, High St.                     | Palet 16   | 3 (1/20/05) loose on top of box                                    |             |                    | NME in Development Sept. 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                  |                |
| 1/20/05                                 |               | 1/20/06      | CM        | 1060 N. High St.                     | Palet 15   | 3 (1/20/05) loose on top of box                                    |             | ·                  | Pherms Products Division 2004 LRP Key Product Seles Risk Adjusted (projections)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                |
| 1/20/05                                 |               | 1/20/05      | ČW.       | 1060 N. Phon St.                     | Polet 16   | 3 (1/20/05) loose on top of box<br>3 (1/20/05) loose on top of box |             |                    | GPRD Development EPSR (Executive Project Status Report) May 2004 GPRD Development EPSR (Executive Project Status Report) Feb 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  |                |
|                                         |               | 1/20/06      | CM        | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             |                    | GPRD Development &PSR_April 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                |
|                                         |               | 1/20/05      | ÇM        | 1060 N. Hush St.                     | Palled 18  | 3 (1/20/05) losse on top of box                                    |             |                    | Pharms Products Olysjon 2004 LRP Key Product Sales Risk Adjusted (projections)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  |                |
| 1/20/05                                 |               | 1/20/05      | CM        | 1060 N. HIGH \$1,                    | Palet 18   | 3 (1/20/05) loose on top of box<br>3 (1/20/05) loose on top of box |             |                    | Oncology Steering Committee Meeting Dec. 2, 2003 Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Steering Committee               |                |
| 1/20/05                                 |               | 1/20/05      | ÇM<br>ÇM  | 1060 N. Algo St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             |                    | Oncology Steering Committee Meeting Nov. 7, 2003 Minutes Oncology Steering Committee Meeting Jan. 16, 2006 Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Steering Committee               |                |
| 1/20/05                                 |               | 1/20/05      | CM        | 1060 N. High St.                     | Perfect 18 | 3 (1/20/05) lopes on top of box                                    |             |                    | Pharms Products Division 2004 LRP Key Product Sales Risk Adjusted (projections)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 700-000                          |                |
|                                         |               | 1/20/06      | CM        | 1060 N. High St.                     | Pallet 18  | 3 (1/20/05) loose on top of box                                    |             |                    | UNTITLED REPORT- (appears to include projections)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                  |                |
| 1/20/05                                 | <u> </u>      | 1/20/05      | CM        | 1050 N, High St,                     | Palet 15   | 3 (1/20/05) lease on top of box                                    |             | A8T-627            | Absentan; Ongology Steering Committee Review, Oct. 13, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 00010                            |                |
| 1/20/05                                 |               | 1/20/05      | CM<br>CM  | 1050 N, High St.                     | Palet 15   | 3 (1/20/06) loose on top of box<br>3 (1/20/05) loose on top of box |             |                    | GPRD Development EPSR Aure 2004 GPRD Development EPSR Aug 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GPRAD                            |                |
| 1/20/05                                 |               | 1/20/06      | CM        | 1050 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             |                    | PEC Meeting: July 13, 2004: Action Rams - Atrasentan Team                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |               | 1/20/05      | CM        | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) loose on top of box                                    |             |                    | Pherms floorising & New Business Development (June 16, 2004) meeting notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                  |                |
| COOPS                                   |               | 1/20/05      | CM        | 1060 N. High St.                     | Patet 18   | 3 (1/20/05) loose on top of box                                    |             | ABT-627<br>ABT-751 | Defining the Path to Atranentan approval; Oncology Steering Committee (April 13, 2004) ABT-751 Update April 13, 2004 Oncology Steering Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                |
| 1/20/05                                 | <del></del>   | 1/20/05      | GM.       | 1060 N. High St.                     | Paget 18   | 3 (1/20/05) loose on top of box<br>3 (1/20/05) loose on top of box |             | <u>~#1-/31</u>     | Xirley (Atrasertan) Choology Steering Committee (August 24, 2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | - <del></del>                    |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.                     | Palet 18   | 3 (1/20/05) laces on top of box                                    |             | ABT-627            | MQ1-366 MDS Training(4/2/04)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                |
|                                         |               | 1/20/05      | CM        | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 3 (1/20/05)                                                        |             | ABT-627            | M01-366 MD8 Training(11/21/03)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  |                |
| none                                    | <del></del>   | 1/20/05      | ÇM.       | 1060 N. High St.                     | Polet 18   | 3 (1/20/05)                                                        |             | ABT-827            | Various MO1-366 Insining/team doors.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                |
| 1/20/05                                 | <del></del>   | 1/20/05      | CM<br>CM  | 1060 N. High St.<br>1060 N. High St. |            | 4 (1/20/05)                                                        | <del></del> | A8T-773<br>ABT-724 | Abbott Anti-Intentive Venture Global Pharmaceutical R&D (July 25, 2001)  Abbott ABT-724 Advisory Board Meeting \$/27-28/02 Day 1 part A (narrative of discussions, 133 pgs.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ····                             |                |
|                                         |               |              |           |                                      |            | 7 (116400)                                                         |             |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                  |                |
| 1/20/05                                 | ×             | 1/20/05      | CM        | 1060 N. High St.                     | Polet 18   | 4 (1/20/05)                                                        |             | ABT-724            | Abbott ABT-724 Advisory Board Meeting 9/27-28/02 Day 1 part 8 (narrative of discussions, 112 pgs.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                |
| . name                                  |               |              |           | diant in the                         | K.3.13-    |                                                                    |             | - AAT TO!          | ALL IN LOT THE ALL IN CALL IN COMPANIES IN THE REAL PROPERTY IN COMPANIES IN THE REAL PROPERTY IN THE REAL PROPERT |                                  |                |
| 1/20/05                                 | <del>-</del>  | 1/20/05      | CM<br>CM  | 1060 N, High St,<br>1060 N, High St, | Palet 12   | 4 (1/20/05)<br>4 (1/20/05)                                         |             | ABT-724<br>ABT-427 | Abbott ABT-724 Advisory Board Meeting 9/27-28/02 Day 2 (narrative of decumelons, 129 pgs.)  Morgan Startiev and BotA Amshet reports on Attracentar (June 7, 2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Analyst Reports                  |                |
| 1/20/05                                 | <del>-</del>  | 1/20/05      | CM        | 1060 N, High St.                     | Pagel 12   | 4 (1/20/05)<br>4 (1/20/05)                                         |             | ABT-627            | Banc of America Securities - Equity research Atrasentant - New analysis shows the drug works (June 7,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                |
|                                         |               |              |           |                                      |            |                                                                    |             |                    | 2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ,, ·                             |                |
| 1/20/05                                 | X             | 1/20/05      | CM        | 1060 N, High St.                     | Pellet 18  | 4 (1/20/05)                                                        |             | ABT-627            | ABY-627 Agreeman FDA Pre-Meeting Briefing Document February 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                  |                |
| 1/20/05                                 |               | 1/20/05      | CM.       | 1060 N. High St.                     | Palet 18   | 4 (1/20/05)                                                        |             | ABT-627            | Alpsenian: Oncology Steering Committee Review 11/7/03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                |
| 1/20/05                                 |               | 1/20/05      | CM<br>CM  | 1060 N, High St.<br>1060 N, High St. | Palet 15   | 4 (1/20/05)<br>4 (1/20/05)                                         |             | ABT-627<br>ABT-627 | Atrasentan FDA Plenning (March 5, 2004) Xinlay (Atrasentan) Oncelogy Steering Committee (July 21, 2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                |
| 1/20/05                                 |               | 1/29/05      | <u>YT</u> | 1060 N, High St.                     |            | 4 (1/20/06)                                                        |             | ABT-427            | Atrasertan NDA Oncology Steering Committee (May 18, 2004)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                |

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|---------|-----------------|--------------------|----------|--------------------------------------|------------|------------------------------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------|
| 1/20/03 |                 | 1/20/05            | CM<br>CM | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 4 (1/20/05)<br>4 (1/20/05)   | 157.7                                 | Oncology Steering Committee Meeting October 13, 2003 Minutes                                                                                                                      | Steering Committee                    |            |
|         |                 | 1/20/05            | CM       | 1060 N, High St                      |            | 4 (1/20/05)                  | ABY-510<br>ABY-527                    | Phase 3 Sercoms Study collaboration with EORTC Absection FDA Update (Jan. 16, 2003)                                                                                               |                                       |            |
| 1/20/05 | <del>-</del> -  | 1/20/06            | CM       | 1060 N, High St.                     | Paliet 18  | 4 (1/20/05)                  | ABT-527                               | Xinisy (Alrasenten) Program Updata July 2004                                                                                                                                      | ·· ·· ·· ·· · · · · · · · · · · · · · | 20         |
| 1/20/05 | <del>-</del>    | 1/20/05            | CM.      | 1060 N. High St.<br>1060 N. High St. |            | 4 (1/20/05)                  | ABT-627<br>ABT-627                    | Xinley (Almeentan) Program Update May 2004                                                                                                                                        |                                       | 20         |
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| 1/20/05 | <del>!-</del> - | 1/20/05            | CM       | 1060 N. High St.                     | Padet 18   | 4 (1/20/05)                  | ABT-627                               | Xinley (Alragentan) Program Codinie Fair 2004                                                                                                                                     | <del></del>                           | - 2        |
|         |                 | 1/20/05            | CM -     | 1060 N, High St.<br>1060 N, High St. | Palet 18   | 4 (1/20/05)<br>5 (1/20/05)   | ABT-627<br>ABT-492                    | Arrier (Arrientari) Program Update Des 2003.                                                                                                                                      |                                       | 2          |
| 1/20/05 |                 | 1/20/05            | CM       | 1050 N, High SL                      | Patel 18   | 5 (1/20/05)                  | ABT-492                               | abstract (technical) & Information for Clinical investigators (\$101) Other technical ABT-492 info.                                                                               |                                       | 3          |
| 1/20/05 | <del></del>     | 1/20/05            | CM       | 1060 N. High St.                     | Palet 18   | 5 (1/20/05)                  | ABT-492                               | AST-492 NO 62,772 Arrival report 9/02                                                                                                                                             | IND                                   |            |
|         |                 | 1/20/05            | CM       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | \$ (1/20/05)<br>\$ (1/20/05) | ABT-492<br>ABT-492                    | ABT-492 IND 62,772 Annual report (Seg 3, 2003) verious ABT-492 clinical study reports                                                                                             | IND<br>IND                            |            |
|         |                 | 1/20/05            | CM       | 1060 N, High St.                     | Palet 18   | 6 (1/20/05)                  | ABT-492                               | Patters Visit Tracking Report by Protocel and Investigator                                                                                                                        |                                       |            |
|         |                 | 1/20/05            | CM<br>CM | 1060 N. High St.<br>1060 N. High St. | Polet 18   | 6 (1/20/05)                  | ABT-492                               | M01-298 Subject Errollment Data                                                                                                                                                   |                                       |            |
|         |                 | 1/20/05            | CM       | 1060 N, High St.                     | Pallet 18  | 6 (1/20/05)                  | ABT-492<br>ABT-492                    | eResearch Technology reports tracing investigators for Protocol M01-288 correspondence with doctors re; M01-288                                                                   |                                       |            |
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|         |                 | 1/20/05            | ÇM<br>CM | 1060 N. High St.<br>1060 N. High St. | Palei 18   | \$ (1/20/05)<br>\$ (1/20/05) | ABT-492                               | Abbott Protocol ABT-492 Protocol M01-296 Monitoring Plan and related rices                                                                                                        |                                       |            |
|         |                 | 1/20/05            | CM       | 1060 N. High St.                     | Polist 18  | 7 (1/20/05)                  | ABT-492<br>ABT-627                    | Patient Visit Tracking Report Symmetry and detail for protocol M01-288 Subject Information and Consent Forms M01-388                                                              |                                       |            |
|         |                 | 1/20/05            | CM<br>CM | 1060 N, High St.                     | Pallet 18  | 7 (1/20/05)                  | ABY-627                               | M01-366 Enrollment reports                                                                                                                                                        |                                       |            |
|         |                 | 1/20/05            | CM CM    | 1060 N. High St.<br>1060 N. High St. | Paret 18   | 8 (1/20/05)                  | ABT-492                               | M01-344 Correspondence with investigators and annothment tracking data                                                                                                            |                                       |            |
| 1/20/05 |                 | 1/20/05            | CM<br>CM | 1060 N. High St.                     |            | \$ (1/20/05)<br>\$ (1/20/05) | A8T-492<br>A8T-492                    | Abbott ABT-492 protocol M01-344 Monitoring Plan                                                                                                                                   |                                       |            |
|         |                 | 1/20/06            | ÇM       | 1060 N, High St.<br>1060 N, High St. | Pallet 18  | 6 (1/20/05)                  | ABT-492                               | MO1-344 Investigators Meeting (2/15/02)<br>MO1-298 miss tracking info.                                                                                                            | <del></del>                           | 2          |
|         |                 | 1/20/05            | ÇM<br>CM | 1060 N. High St.                     | Pallet 18  | F (1/20/05)                  | ABT-492                               | M01-344 enrollment data                                                                                                                                                           |                                       |            |
|         |                 | 1/20/05            | ÇM.      | 1060 N, High St.                     | Palet 14   | # (1/20/05)<br># (1/20/05)   | ABT-492<br>ABT-492                    | M01-344 Investigations Meeting (5/11/02)<br>M01-298 Investigator - Study occretination grup contact liets                                                                         |                                       |            |
|         |                 | 1/20/06            | CM       | 1060 N. High St.<br>1060 N. High St. | Pallet 18  | \$ (1/20/05)                 | ABT-492                               | MC1-298 enrollment transformerin                                                                                                                                                  |                                       |            |
|         |                 | 1/20/05            | CM<br>CM | 1060 N. High St.                     | Pellet 18  | 8 (1/20/05)                  | A8T-492                               | M01-344 investigator lists                                                                                                                                                        |                                       |            |
|         |                 | 1/20/05            | ČM       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 8 (1/20/05)<br>8 (1/20/05)   | ABT-492<br>ABT-492                    | MO1-344 investigations Meeting?/13/02<br>ABT-492 CTX; Risk Benefit Assessment 3/02                                                                                                |                                       |            |
|         |                 | 1/20/05            | CM       | 1960 N. High St.                     | Pallet 18  | 8 (1/20/05)                  | A87-492                               | ABT-492 CTX: Precinical Clinical and Chambrel and Pharma decommendation report                                                                                                    |                                       |            |
|         |                 | 1/20/05            | CM       | 1960 N. High St.<br>1960 N. High St. | Pedet 18   | 6 (1/20/05)                  | ABT-492                               | Abbet ABT-492 protocol MO1-344 Monitoring Guide for CRAs                                                                                                                          |                                       |            |
|         |                 | 1/20/05            | CM       | 1060 N. High St.                     | Patet 18   | 8 (1/20/05)<br>8 (1/20/05)   | ABT-492<br>ABT-492                    | Phase Ro teleconference meeting notes (technical subject metter) Dec 2001 tyrough Jan 2003                                                                                        |                                       |            |
|         |                 | 1/20/05            | CM       | 1060 N. High St.                     | Pallet 16  | 9 (1/20/95)                  | ABT-492                               | M01-298 Investigator - Study georgination drug centeral lists Persoon investigator files and logs for M01-288                                                                     |                                       |            |
| 1/31/06 |                 | 1/31/05            | MH.      | 1060 N. High St.                     | Polict 16  | 1 (1/31/05)                  | ABT-773                               | ABT-773, technical, research proposals,                                                                                                                                           | <del></del>                           |            |
| 1/01/05 | ;               | 1/31/05            | MH       | 1060 N, High St.<br>1060 N, High St. |            | 1 (1/3 (A95)<br>1 (1/3 1/95) | ABT-773<br>ABT-773                    | Macrolde Venture - Othy Sietus Report April Lave 1987 Macrolde Venture - Othy Status Report Jan-March 1998                                                                        |                                       |            |
| 1/31/05 | X               | 1/31/05            | MH       | 1060 N. High St.                     | Palet 18   | 1 (1/31/06)                  | ABT-773                               | Macroide Verture - Otry Status Report Out-Dep 1997                                                                                                                                |                                       |            |
| 1/31/05 | <u></u>         | 1/31/05            | MH.      | 1060 N. High St.                     | Patet 18   | 1 (1/31/05)                  | ABT-594                               | Pharma Executive Management Committee Review, August 21, 2001                                                                                                                     | ·                                     |            |
|         |                 | 1/31/06            | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/06)                  | ABT-627<br>ABT-627                    | Development Timelines (\$/01 - 12/04) Cirical studies                                                                                                                             |                                       |            |
| 1/31/05 | X               | 1/31/06            | MH       | 1960 N, High St                      | Patel 18   | 1 (1/31/05)                  |                                       | Global Phermsceutical Research & Development, April 2001 Update, Discovery Commentary                                                                                             | GPRAD                                 | 20         |
|         |                 | 1/31/05            | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/05)                  | ABT-827                               | Clinical studies, June 2001, Aug 2001, Apr 2002, May 2001)                                                                                                                        | V.144                                 | 20         |
|         |                 | 1/3//06            | MH       | 1050 N. High St.                     | Pallet 18  | 1 (1/31/05)                  | ABT-527                               | Design Form Development Summary Oncology studies (verious compounds)                                                                                                              |                                       |            |
| 1/31/05 | ×               | . 1/31/05          | MH       | 1060 N. High St.                     | Pallet 18  | 1 (1/31/05)                  |                                       | Phermacoulical Products Research & Development, Finance Summary (May 2003) (various compou                                                                                        | ide)                                  |            |
| 1/31/05 | <del></del>     | 1/31/05            | МН       | 1080 N. Hart St.                     | Ballatte . | 1 (1/31/05)                  |                                       |                                                                                                                                                                                   |                                       |            |
| 1/31/08 |                 | 1/31/05            | MH       | 1050 N. High St.                     | Palet 18   | 1 (1/31/05)                  | ABT-510, 627, 751                     | Global Pharmaceutical Research & Development, Monthly Highlights - May 2003<br>GPRD Funded Projects for May 2003                                                                  | GPR&D                                 | 20         |
| 1/31/05 | - 1             | 1/31/05            | MH       | 1050 N. High St.<br>1050 N. High St. | Potet 18   | 1 (1/31/05)                  | ABT-627, 761, 510                     | 2003 R&C Costs (various comprunds)                                                                                                                                                | GPR6D<br>RAD                          | 20<br>20   |
| 1/31/06 | <del>-</del>    | 1/31/05            | MH.      | 1060 N. High St.                     |            | 1 (1/31/05)                  | AB1-610.627.751                       | NME in Development (May 2003)                                                                                                                                                     |                                       |            |
| 1/31/05 | x               | 1/31/06            | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/05)                  | ABT-510, 100, 594<br>ABT-510          | The PPD Apprentice, Drug Development.                                                                                                                                             |                                       |            |
| 1/31/05 |                 | 1/31/05            | - NH     | 1060 N. High St.                     | Padet 15   | _1 (1/31/05)                 | ABT-594                               | Oncology therepoutic executive optimitize meeting mirutes, June 28, 2004<br>Cholingrate Channel Madulator (ABT-594) 2000 AGU Development Cost Summary                             | <del></del>                           | 20         |
| 1/31/05 | <del></del>     | 1/31/05<br>1/31/05 | MH       | 1060 N. High St.                     | Palet 18   | 1 (1/31/05)                  | ABT-894, 773, 492                     | GPRO 2001 Actual, Project Budget Summary (SMM) (various compounds)                                                                                                                | GPRAD                                 |            |
| 1/33/06 |                 | 1/31/06            | MH .     | 1060 N, High St.<br>1080 N, High St. | Palet 18   | 1 (1/31/05)<br>1 (1/31/05)   | ABT-594                               | GPRU 2002 Plan Rollowerd Changes Development Projects (various compounds)                                                                                                         | GPRAD                                 |            |
| 1/31/05 |                 | 1/31/05            | МН       | 1060 N. High St.                     | Pallet 18  | 1 (1/31/05)                  | ABT-584                               | 2002 Plan "Other" R&D<br>2002 Update vs. Plan Variance "Other" R&D                                                                                                                |                                       | 20         |
| 1/31/05 |                 | 1/31/05            | MH ·     | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/05)                  |                                       | GPR&D Post-Corporate Review, Project Targets (\$000°s), (various compounds)                                                                                                       | GPRAD                                 | 20         |
| 1/31/05 | <del></del>     | 1/31/05            | MH ·     | 1060 N, High St.                     | Palet 18   | 1 (1/31/05)                  | ABT-492<br>ABT-492                    | AST-49Z Quinolone 2002 Updata Development Cost Summary - Fundad Program                                                                                                           |                                       | 20         |
| 1/31/05 | ×               | 1/31/05            | MH       | 1060 N. High St.                     | Palet 18   | 1 (1/31/05)                  | AB1-434                               | ABT-492 Quinolone Tablet, 2002 Update Executive Program Symmany - Funded Program GPRAD 2002 Update Expense Symmany - Commentary (various compounds)                               | GPR&D                                 | 30         |
| 1/31/05 | <u>.</u>        | 1/31/05            | MH       | 1060 N. High St.                     | Pallet 18  | 1 (1/31/05)                  | ABT-510                               | TSP 91 (AST-510) 2002 Update Development Cost Summary - Funded Program                                                                                                            | GPRED                                 | 30         |
| 1/31/05 |                 | 1/31/05            | MH       | 1060 N, High St.                     | Palet 18   | 1 (1/31/05)                  | ABT-627                               | Endothelin Antagonist (ART-627) 2002 Lindete Development Cost Summary - Bunded Grouse                                                                                             |                                       | 20         |
| 1/31/05 | 1               | 1/31/05            | MH       | 1060 N, High St,<br>1060 N, High St, | Parlet 18  | 1 (1/31/05)                  | A8T-724                               | AST-724 2002 Update Development Cost Summary - Funded program                                                                                                                     |                                       |            |
| 1/31/05 |                 | 1/31/05            | MH       | 1060 N. High St.                     | Pedat 18   | 1 (1/31/06)                  | A8T-724<br>A8T-751                    | ABT-724 2002 Update Executive Program Summary - Funded Program Anti-Mitotic (ABT-761) 2002 Update Development Cost Summary - Funded Program                                       |                                       | 20         |
| 1/31/05 | <del></del> -   | 1/31/05            | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/06)                  | ABT-773                               | ABT-773 2002 Update Development Cost Summery - Funded Program                                                                                                                     |                                       | 20         |
| 1/31/05 |                 | 1/31/05            | MH.      | 1060 N. High St.                     | Pallet 18  | 1 (1/31/05)                  | ABT-492, \$10, 751                    | GPRD 2002 Update, Uncommitted Grant Dollars, Level I. H. M. July 2007                                                                                                             | GPRAD                                 |            |
| 1/31/05 |                 | 1/31/05            | MH       | 1060 N. High St.                     | Pallet 18  | 1 (1/31/05)                  |                                       | GPRD 2002 Update. Development / MPD program budget summers (various compounds) GPRD 2002 Update Finel Protect Targets (reflective of 8/02 PEC Funding Reprioritization) (various) | GPR&D<br>GPR&D                        |            |
| 1/31/05 | <del></del>     | 1/31/06            | MH       | 1080 N. High St.                     | Palet 18   | 1 (1/31/05)                  |                                       |                                                                                                                                                                                   | GPRAD                                 |            |
| 1/31/05 | ;               | 1/31/06            | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18   | 1 (1/31/06)                  | <del> </del>                          | GPRD 2002 Update, Project Budget Raview (3/18/02) Meeting Apton Items (various compounds)<br>GPRD 2002 Update, Development Programs Summary (Excluding Phase IV) (SMM) (various)  | GPRAD                                 |            |
| 1/31/05 |                 | 1/31/06            | MH       | 1080 N. High 81                      | Paligi 18  | 1.(1/31/05)                  | · · · · · · · · · · · · · · · · · · · | GPRD 2002 Update, Development Programs Summary (Excluding Phase N/ (\$MM) (various) GPRD 2002 Update, Development Programs Summary (\$MM) (various)                               | GPRAD                                 |            |
| 1/31/05 | <u>*</u>        | 1/31/05            | MH       | 1060 N. High St.                     | Palet 18   | 1 (1/31/06)                  |                                       | GPRD 2002 Update, GPRD Development and MPD Program Budget Summary (SMM) (verloom)                                                                                                 | GPRAD<br>GPRAD                        |            |
| 1/31/05 | <del></del>     | 1/31/05            | MH       | 1060 N, High St,<br>1060 N, High St. | Paper 15   | 1 (1/31/05)<br>1 (1/31/05)   | ABT-510                               | GPRO 2002 Oppide, Project Tergets (\$000%)                                                                                                                                        | GPRAD                                 | 200        |
|         |                 |                    |          |                                      |            |                              |                                       | AST-510 Project Update, Oncology Steering Committee (Nov 7, 2003)                                                                                                                 | OSC                                   |            |

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| dnespeq        | Copy Received                         | Date Indexed     | Reviewer | Locetion Pallet                                          | Box #                      | Box ID Compound    | File Name                                                                                                                                                                            | Document Type                           | Date R |
| /31/Q5         | <u>x</u>                              | 1/31/05          | MH       | 1050 N. High St. Pallet 15                               | 1 (1/31/05)                | A8T-627            | Defining the Path to attracentan Approval, Oncology Steering Committee, April 13, 2004                                                                                               |                                         |        |
| /31/06         | <del></del>                           | 1/31/05          | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 1 (1/31/05)                | ABT-751            | ABT-751 Project Update, Oncology Steering Committee, Dec 2, 2003                                                                                                                     |                                         |        |
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|                |                                       | 1/31/05          | MH       | 1060 N. High St. Pallet 18                               | 1 (1/31/05)                | ABT-527            | Atrasentan - Program updates (Oct 2003, Nov 2003, Dec 2003, Feb 2004)                                                                                                                |                                         | 2      |
| /31/05         |                                       | 1/31/06          | MH<br>MH | 1060 N, High St. Pallet 18                               | 1 (1/31/05)                | A#T-627            | Atrasenten FDA update, Jen 16 2003                                                                                                                                                   |                                         |        |
|                | •                                     | 1741700          | МП       | 1060 N. High St. Pallet 18                               | 1 (1/31/05)                | ABT-627            | Banc of America Securides - Equity research Atrasentan - New analysis shows the drug works (June 7,                                                                                  | Analyst Reports                         |        |
|                |                                       | 1/31/05          | MH       | 1060 N. High St. Pallet 18                               | 1 (1/31/05)                | ABT-627            | 2004) Atraventari (ABT-627) FDA pre-meeting briefing document (Feb XX, 2004)                                                                                                         |                                         |        |
|                |                                       | 1/31/05          | MH       | 1060 N. High St. Pallet 18                               | 2(1/31/05)                 | 701-027            | Administrative Check Requests & invoices (vertous vandors/service prividery)                                                                                                         |                                         |        |
| 2/1/05         | <u></u>                               | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 3 (1/31/05)                |                    | GPRO NCE Projected Phase and Filing Timelines as of April 2002                                                                                                                       | GPRAD                                   |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 16                               | 3 (1/31/05)                | ABT-627            | "Atrasentan Program Update" (May 2004)                                                                                                                                               | O/ NAS                                  |        |
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|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 16                               | 3 (1/31/05)                | ABT-627<br>ABT-627 | "Airesenten: Oncology Steering Committee Review" (Nov 7, 2003)                                                                                                                       | OSC                                     |        |
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|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 3 (1/31/05)                | A8T-751            | "ABT 751 Update, Ocology Steering Committee" (Apr 13, 2004)                                                                                                                          | · — · · · · · · · · · · · · · · · · · · |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 3 (1/31/05)                | ABT-#27            | "Xinlay (strasentan) Oncology Steering Committee" (Aug 24, 2004)                                                                                                                     |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 3 (1/31/05)                | ABT-510            | 'ABT-510 Update Reishadon Strategy in Sarcoma, Pharm Executive Committee" (Jun 15, 2004)                                                                                             |                                         |        |
|                |                                       | 2/1/05           | MH<br>MH | 1060 N. High St. Paflet 18                               | 3 (1/31/06)                | ABY-627            | Anny (streamler) Program Update (Aug 2004)                                                                                                                                           |                                         |        |
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|                |                                       | 2/1/06           | MH       | 1060 N, High St. Pallet 18                               | 3 (1/31/05)                | ABT-510            | "ABT-\$10 in Sarcoma Phase 3 Planning, TEC Review" (May 21, 2004)                                                                                                                    |                                         |        |
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| V1/05<br>V1/05 | <u>-</u>                              | 2/1/05           | MH       | 1050 N. High St. Pellet 18                               | 3 (1/31/05)                | ABT-773            | Key Unfunded Projects, PPD R&D, 2000 August Update PPD R&D, 2000 AGU Cordincy Analysis                                                                                               | RAD                                     |        |
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|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 3 (1/31/05)                | A87-773<br>A87-773 | "Abbreviated Clinical Study Report" (Oct 2002) (2. opples/versions?)  "Abbreviated Clinical Study Report" (Jan 2002) (multiple copies/versions?)                                     |                                         |        |
| /1/05          | x                                     | 2/1/05           | МН       | 1060 N, High St. Palet 18                                | 3 (1/31/05)                | ABT-492            | "Documentation" "Description of Change" Feb 2002 - Aug 2002                                                                                                                          |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 16                               | 3 (1/31/05)                | ABT-482            | "ABT-492, Study Number M01-344"                                                                                                                                                      |                                         |        |
|                |                                       | 2/1/05           | MH       | 1066 N. High St. Palet 18                                | 3 (1/31/05)                | ABT-492            | "Clinical Protocol ABT-492" (Sep 28, 2001) (2 poples/versions?)                                                                                                                      | Clinical Protocol                       |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 3 (1/31/05)                | ABT-492            | "Clinical Protocol ABT-492" (Sep 18, 2001)                                                                                                                                           | Ciryoni Prolocol                        |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 16                               | 3 (1/31/05)                | ABT-492            | "Clinical Protocol ABT 492" (Aug 30, 2001)                                                                                                                                           | Cănicel Protocol                        |        |
|                |                                       | 27 1702          | •        | 1060 N. High St. Palet 18                                | 3 (1/31/05)                | ABT-492            | "Coverce Estimated Grant Budget with Visit Fees" (5 capies: Mar 1, May 13, Oct 17, Nov 5, Nov 27                                                                                     | -                                       |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 3 (1/31/05)                | ABT-492            | "CAP Protecol Synopsis, DRAFT 25 July 2001)                                                                                                                                          |                                         |        |
|                |                                       | 2/1/05           | MH       | 1050 N. High St. Pallet 13                               | 3 (1/31/06)                | ABT-492            | "Clinical Study Protocol MQ1-XXX"                                                                                                                                                    | <del></del>                             |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pafet 15                                | 3 (1/31/05)                | ABT-492            | "Cinical Protocol Special addendum for South Africa" (May 1, 2002)                                                                                                                   | Clinical Protocol                       |        |
|                |                                       | 2/1/05           | MK       | 1060 N. High St. Pallet 15                               | 3 (1/31/05)                | A8T-492            | "Clinical Protocol, Amendment No. 2" (Dec 18, 2001) (2 copies/versions?)                                                                                                             | Clinical Protogol                       |        |
|                |                                       | 2/1/08           | MH       | 1060 N. High St. Pellet 18                               | 3 (1/31/05)                | ABT-492            | *Clinical Protopol, Amendment No. 1* (Oct 26, 2001)                                                                                                                                  | Clinical Pretocal                       |        |
|                |                                       | 2/1/05           | MH       | 1060 N, High St. Palet 18                                | 3 (1/31/05)                | ABT-492            | "Appendix A, Study Synopole"                                                                                                                                                         |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 3 (1/31/06)                | ABT-773            | "Christal Protocol" (5 to 1887) "Christal Protocol" (3 to 4, 2001)                                                                                                                   | Cărical Protogol                        |        |
|                |                                       | 2/1/06           | MH       | 1060 N, High St. Pallet 18<br>1060 N, High St. Pallet 16 | 3 (1/31/06)                | ABT-492            | Carical Protocol* (Sep 4, 2001)                                                                                                                                                      | Cârical Pretogal                        |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 2 (1/31/05)<br>2 (1/31/05) | ABT-492<br>ABT-492 | "Clinical Protocol" (Sec \$, 2001)                                                                                                                                                   | Clinical Protocol                       |        |
|                |                                       | 2/1/05           | MH       | 1060 N, High St, Pallet 18                               | 3 (1/31/05)                | ABT-492            | "Chrical Protece" (Sep 26, 2001) "Chrical Protece" (Oct 9, 2001)                                                                                                                     | Cânical Protocol                        |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                | ABT-773            | Clinical profocol Abboti-773, comparative study of the safety and afficacy of ABT-773 (Feb 1985)                                                                                     | Clinical Protocol Glinical Protocol     |        |
|                |                                       | 2/1/05           | MH       | 1050 N. High St. Pallet 18                               | 4 (1/31/05)                | ABT-492            | Protocol, Appendix A - Study Synopsis (Dec 2001)                                                                                                                                     | NAME OF TAXABLE                         |        |
|                |                                       | 2/1/05           | MH       | 1050 N. High St. Pallet 18                               | 4 (1/31/05)                | ABT-492            | CAP protocol synopsis - DRAFT Jul 25, 2001                                                                                                                                           |                                         |        |
|                |                                       | 2/1/05<br>2/1/05 | MH.      | 1050 N. High St. Pallet 18                               | 4 (1/31/05)                | ABT-492            | Clinical study protocol, comparative study o fine safety and efficacy of ABT-492 (Apr 18, 2001)                                                                                      | Clinical Protect                        |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 4 (1/31/05)                | ABT-492            | Carical protocol, amendment No. 2, (Oec 19, 2001) (2 copies/versions?)                                                                                                               | Clinical Protocol                       |        |
|                |                                       | 2/1/05           | MH :     | 1040 N Mich St. Palet 14                                 | 4 (1/31/05)                | ABT-492<br>ABT-492 | Clinical protocol, incorporating amendment no. 1 (Oct 25, 2001)                                                                                                                      | Clinical Protocol                       |        |
|                |                                       | 2/1/05           | мн       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 4 (1/31/05)                | ABT-492            | "Bludy of the Safety and Efficacy of ABT-492", study period Jen-Dec 2002 Covance (development services odmpany) setimated grant budget for protocol testing (46 pages) (Mar 1, 2002) | · · · · · · · · · · · · · · · · · · ·   |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                | A8T-492            | Covence (development services company) estimated grant budget for protocol testing (46 pages) (May 13, 2002)                                                                         |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)                | ABT-482            | Coverce (development services company) estimated grant budget for protocol testing (33 pages) (Nov 27, 2001)                                                                         |                                         |        |
|                | · · · · · · · · · · · · · · · · · · · | 2/1/05           | MH       | 1060 N, High BL Palet 18.                                | 4 (1/31/05)                | ABT-492            | Covence (development services company) setimated grant budget for protocol leating (33 pages) (Nov 6, 2001).                                                                         |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)                | ABT-492            | Covance (development services company) estimated grant budget for protocol testing (42 pages) (Oct. 17, 2001)                                                                        |                                         |        |
|                |                                       | 2/1/05<br>2/1/05 | MH       | 1050 N. High St. Pallet 15<br>1050 N. High St. Pallet 15 | 4 (1/31/05)                | ABT-482            | Draft protocol, amendment #2, (Sep 26, 2001)                                                                                                                                         |                                         |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)<br>4 (1/31/05) | A8T-492            | Clinical protocol (Sep 19, 2001)                                                                                                                                                     | Clinical Protectol                      |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)                | ABT-492<br>ABT-492 | Carrical protocol (Seg 26, 2001)                                                                                                                                                     | Clinical Pretocol                       |        |
|                |                                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/95)                | ABT-492            | Clinical protecti (Aug 30, 2001) comparative study for tyeting (Jan 02)                                                                                                              | Circui Protocol                         |        |
| /1/05          |                                       | 2/1/05           | MH.      | 1060 N. High St. Palet 18                                | 4 (1/31/05)                | ABT-773            | "Update of AST-773 Anglysis" (Nov 6, 2001)                                                                                                                                           |                                         |        |
|                |                                       | 2/1/06           | MH       | 1060 N, High St. Pellet 18                               | 4 (1/31/05)                | A8T-773            | *ABT-773" Desing Options (Jul 25, 2001)                                                                                                                                              |                                         |        |
|                |                                       | 2/1/06           | MH       | 1060 N, High St. Pallet 18                               | 4 (1/31/05)                | ABT-773            | Probabilities of regulatory approval (EU)*                                                                                                                                           |                                         |        |
| /1/05<br>/1/05 | <u>*</u>                              | 2/1/05           | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 4 (1/31/05)                | ABT-773            | "Update of ABT-773 Analysis: Core Team Meeting, confidential" (Nov 8, 2001)                                                                                                          |                                         |        |
|                |                                       |                  |          |                                                          | 4 (1/31/05)                | A81-773            | "AGT-773 Ph III Decision Project - US Regulatory Assessments" (Apr 24, 2001) "AST-773 Ph III Decision Project - EU Regulatory Assessments" (May 16, 2001)                            |                                         |        |

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|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)                  | A8T-773              | "ABT-773 Dosing Oydons" (Jul 25, 2001)                                                                                                                                   | Decument Type                         | Date Re   |
|                       | 2/1/06           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | A8Y-773              | "DSG Sides version 1" (Nov 10, 01) Discussion of key technical, commercial, regulariory assumptions                                                                      |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-773              | projected R&D (US & EU) costs 2001-2010                                                                                                                                  |                                       |           |
|                       | 2/1/05           | MH MH    | 1060 N. High St. Palet 18                                | 4 (1/31/05)                  | ABT-773              | "Update of ABT-773 Analysis: Core Team Meeting, confidential" (Nov 8, 2001)                                                                                              |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18<br>1060 N. High St. Palet 18   | 4 (1/31/05)<br>4 (1/31/05)   | A8T-773<br>A8T-773   | Several and various "Dose Stragety" documents                                                                                                                            |                                       |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pellet 15                               | 4 (1/31/05)                  | A8T-773              | DSG Stides version 2, 3, 6, 4 (Nov 10, 2001) QSG Stides version 5 (Nov 12, 2001) "value implications of recent ABT-773 information"                                      |                                       |           |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Pallel 18                               | 4 (1/31/05)                  | A87-773              | Summery of ART-773 with experient agencie (New 12, 2001)                                                                                                                 |                                       |           |
| 2/1/05 ¥              | 2/1/05           | MH       | 1050 N. High St. Palet 18<br>1050 N. High St. Palet 18   | 4 (1/31/05)                  | ABT-773<br>ABT-773   | Research and Development projections 1999-2012 Financial projections "ABT-773 N formulation" (2009-2013) Rev. COGS, RAD, SGAA                                            |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-773              | "Area specific Assumptions - Tablet forecast only"                                                                                                                       |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pellet 18<br>1060 N. High St. Pallet 18 | 4 (1/31/05)                  | A8T-492              | "ABT-492 Analysis of Strategic Alternatives" (Mer 18, 2002)                                                                                                              | <del></del>                           |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pallet 18<br>1060 N, High St. Pallet 18 | 4 (1/31/05)<br>4 (1/31/05)   | A8T-492              | API-492 Analysis of Strategic Alternatives" (Jan 22, 2002)                                                                                                               |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-452<br>ABT-452   | "Probability assessments" (Mar 7, 2002) Various probability assessments (3/18/02, 3/20/02, 3/18/02, 3/14/02)                                                             |                                       |           |
|                       | 2/1/06           | MH       | 1000 N. High St. Paset 18                                | 4 (1/31/05)                  | ABT-492              | Clinical protocol (Sep 4, 2001)                                                                                                                                          | Cinical Protocol                      |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pallet 16<br>1060 N, High St. Pallet 18 | 4 (1/31/05)                  | ABT-492              | Probability assessments; efficacisy & tolerability (Mar 20, 2002) (2 copies/versions?)                                                                                   | V                                     |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 4 (1/31/05)                  | ABT-492<br>ABT-492   | 14 additional "probability assessments" reports/symptories (Mar 2002)                                                                                                    |                                       |           |
| <del></del>           | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-492              | *ABT-492 Stategy Analoys: Clinical Probability Assessment Review" (Mar 25, 2002)  *Promininary analysis of polyecial indications by ABT-492" (Jun 18, 2002)              |                                       |           |
| 2/1/05                | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-492              | Premirminary analysis of potential indications for ABT-492" (Jun 16, 2002)  "ABT-492 Stategy Arcelyse: Clinical Probability Assessment Review" (Apr 02, 2002)            |                                       |           |
| 2/1/05 x              | 2/1/05           | MH       | 1060 N, High St. Pallet 18<br>1060 N, High St. Pallet 18 | 4 (1/31/05)                  | A8T-492<br>A8T-492   |                                                                                                                                                                          |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 16                               | 4 (1/31/05)                  | ABT-492              | "Community SG&A assessments" "AST-492 Regulary Assessments" (Ad 22, 2002)                                                                                                |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 4 (1/31/05)                  | ABT-492              | "ABT-492 Stratagy Analysis: Cost and Time Assessments Review" (Feb 28, 2002)                                                                                             | <del></del>                           |           |
|                       | 2/1/05<br>2/1/05 | MH MH    | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 6 (1/31/05)<br>5 (1/31/05)   | A8T-492              | "ABT-492 Strategy Analysis: Clinical Probability Assessment Review (May 25, 2002)                                                                                        |                                       |           |
|                       | 2/1/06           | MH       | 1050 N. High St. Pallet 18                               | \$ (1/31/05)                 | ABT-627              | Various directi protecte forms & research forms Various belegenference agendale re: Atrasenten (2003, 2004)                                                              |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 5 (1/31/05)                  |                      | Various contact information sheets Abbott employees re; clinical protocols                                                                                               |                                       |           |
|                       | 2/1/05           | MH MH    | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 5 (1/31/05)                  |                      | Various correspondence with doctors re; clinical studies (2001, 2002, 2003)                                                                                              | ооттевроповлов                        |           |
|                       |                  | MIT.     | 1060 N. High St. Palet 18                                | 5 (1/31/05)                  | ABT-624              | Various correspondences with doctors re: Atrasenten (ABT-624) studies and study side (2001-2004)                                                                         | correspondence                        |           |
|                       | 2/1/05           | МН       | 1060 N. High St. Pallet 18                               | 5 (1/31/05)                  | ABT-627              | "Artrasenian, Stay No. M01-304" (Jul 6, 2001)                                                                                                                            |                                       |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pallet 18                               | 5 (1/31/05)                  | ABT-927              | "Case Report Form Completion Guidelines" (Jul 25, 2001)                                                                                                                  |                                       |           |
|                       | 2/1/05           | MH       | 1050 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 5 (1/31/05)                  | ABT-627              | "Case Report - A longlerim Sefety Study with Atrasentan" (Sep 17, 2001)                                                                                                  |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 5 (1/31/05)<br>5 (1/31/05)   | ABT-627<br>ABT-627   | "Alrapentan, Sludy No. M01-304) TND Safety Reports"                                                                                                                      |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 8 (1/31/05)                  | ABT-627              | "Oncology Group Clinical Study Protocol, Amendment No. 1-22" (Aug 2001)                                                                                                  | IND                                   |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 5 (1/31/05)                  | ABT-627              | Cardinal Study Protocel, Amendments Nos. 1 and 2" (May 29, 2002) (3 copies/versions?)                                                                                    | <del></del>                           |           |
|                       | 2/1/05<br>2/1/05 | MH<br>MH | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 5 (1/31/05)<br>5 (1/31/05)   | ·                    | Various clinical research forms                                                                                                                                          |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 5 (1/31/05)                  | <del></del>          | "Informed Consent Site Tracking" forms Various "Subject Information and Consent Form"s                                                                                   |                                       |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pallet 18                               | 5 (1/31/05)                  |                      | Various Protocol Monitoring Plans                                                                                                                                        |                                       |           |
|                       | 2/1/06<br>2/1/05 | MH       | 1060 N. High St. Pellet 18<br>1050 N. High St. Pallet 18 | \$ (1/31/05)                 | A8T-627              | "Administrative letter No. 1 ABT-627" (Ad 30, 2001)                                                                                                                      |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | \$ (1/31/05)<br>\$ (1/31/08) | ABT-827<br>ABT-827   | "Chrical Study Protect" (May 29, 2002) "Chrical Study Protect A loss born safety study of Absorption (No. 7, 2004) (1)                                                   | Clinical Protocol                     |           |
| <del></del>           |                  |          | -                                                        |                              |                      | "Cirical Study Protecol, A long term safety study with Airssentan" (Dec 7, 2004) (2 copies/versions?)                                                                    | Clinical Protocol                     |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Patet 16                                | 5 (1/31/05)                  | ABT-627              | "Clinical Study Protocol, A long term eafety study with Atracerters" (Aug 22, 2001)                                                                                      | Clinical Proteoni                     |           |
|                       | 21100            | MIC      | 1060 N. High St. Pallet 18                               | 5 (1/31/05)                  | ABT-627              | "Clinical Study Protocol, An Extension Study to Evaluate the Safety and Tolerability of Atrasentan" (Jun<br>14, 2001)                                                    | Clinical Protocol                     |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18                                | 5 (1/31/05)                  | ABT-627              | "Chrical Study Protocol" with Atracentan (Aug 22, 2001)                                                                                                                  | Clinical Protocol                     |           |
|                       | 2/1/05           | MH       | 1080 N. High St. Palet 18                                | 5 (1/31/05)                  | ABT-627              | "Clinical Study Protocol" (Aug 22, 2001)                                                                                                                                 | Clinical Protocol                     |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18                               | 5 (1/31/05)<br>5 (1/31/05)   | ABT-627              | "Clinical Study protocol" Altracenters (May 29, 2002) (2 copies/versions 7)                                                                                              |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | \$ (1/31/05)                 | ABT-527              | Various "Cirical research forms" "Cirical Study protocol" Afrasenten (May 29, 2002)                                                                                      |                                       |           |
|                       | 2/1/05           | MH       | 1060 N. High St. Palet 18<br>1060 N. High St. Palet 18   | 5 (1/31/05)                  | ABT-627              | "Clinical Study protocol" Amendment for France (Dec 7, 2004) (2 copies/versions?)                                                                                        | Clinical Protocol Clinical Protocol   |           |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Pallet 18                               | 5 (1/31/05)                  | ABT-627              | "Clinical Study Protocol" (Jun 14, 2001)                                                                                                                                 | Clinical Protocol                     |           |
|                       | 2/1/05           | MH       | 1090 N, High St. Pallet 16<br>1090 N, High St. Pallet 16 | 5 (1/31/05)<br>5 (1/31/05)   |                      | Various "Orug Re-Supply Request Forms"                                                                                                                                   |                                       |           |
|                       | 2/1/06           | MH       | 1060 N, High St. Pallet 18                               | S (1/31/05)                  | ABT-492              | Various shipping forms & inventory reports (2004)  Project kick-off meeting "Mede Corp (Jan 24, 2002)                                                                    | · · · · · · · · · · · · · · · · · · · |           |
| /1/05                 | 2/1/06           | MH       | 1060 N. High St. Pallet 18                               | 6 (1/3,1/05)                 | ABT-492              | "Community SG&A seagregments" (Mar 8, 2002) (3 copies/versions?)                                                                                                         |                                       |           |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Palet 18<br>1060 N. High St. Palet 18   | 6 (1/31/05)                  | ABT-492              | "Hopital SG&A seesaments" (mar 12, 2002) (copies)                                                                                                                        |                                       |           |
|                       | 2/1/05           | MH       | 1060 N, High St. Pallet 18                               | 6 (1/31/05)<br>6 (1/31/06)   | ABT-773<br>ABT-492   | "ABT-773 seacomments for RTIs, From 2001 snelvels"                                                                                                                       |                                       |           |
|                       | 2/1/05           | MH.      | 1050 N. High St. Pallet 18                               | \$ (1/31/05)                 | ABT-492              | ABT-492 Regulatory Assessments (Apr 3, 2002) (Apr 4, 2002 - 2 coptsafversions) Regulatory assessments (Ad 22, 2002)                                                      |                                       |           |
| 1/05 x                | 2/1/05           | MH       | 1960 N. High St. Pallet 18                               | 6 (1/31/05)                  | A81-492              | "ABT-492 Strategy Analysis: Clinical Probability Assessment Review" (Mar 21, 2002)                                                                                       | Clinical Probability Asssseme         | of Review |
| 11/05 x               | 2/1/05           | MH.      | 1050 N. High St. Palet 18                                | 0 (1/31/05)                  | ABT-492              | "ABT 482 Strategy Analysis: Clinical Probability Agreement Review" (Mar 25, 2002)                                                                                        | Cirical Probability Assessme          | nt Review |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Pallet 16<br>1060 N. High St. Pallet 18 | 6 (1/31/05)<br>6 (1/31/05)   | A87-492              | "ABT-192 Strategy Analysis: Clinical Probability Assessment Review" (Feb 28, 2002)                                                                                       | Clinical Probability Assessme         | nt Review |
|                       | 2/1/05           | МН       | 1060 N. High St. Pallet 18                               | 6 (1/31/05)                  | ABT-192<br>ABT-192   | Vertous egulysters brand analyses "ABT-492 Regulatory Assessments" (Ad 22, 2002)                                                                                         |                                       |           |
|                       | 2/1/05           | МН       | 1060 N. High St. Palet 15                                | B (1/31/05)                  | A87-492              | "Community SQSA sessements" (Mar 8, 2002)                                                                                                                                |                                       |           |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 8 (1/31/05)                  | A8T-192              | Hospital SGAA esessiments (Mar. 12, 2002)                                                                                                                                |                                       |           |
| /1/05                 | 2/1/05           | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 6 (1/31/05)<br>8 (1/31/05)   | A8T-492<br>A9T-492   | Strategy Analysis: Commercial Assessment Review - Part I, Meeting Notes (Apr 2, 2002)                                                                                    |                                       |           |
|                       | 2/1/05<br>2/1/05 | MH       | 1060 N, High St. Pallet 18                               | 6 (1/31/05)                  | ABT-492              | Commercial Assessment, Decision Support Group (DSG) (Aur 2, 2002)  Proliminary analysis of potential indication for ABT-452 (Jun 16, 2002) market share analysis & sales |                                       |           |
|                       | - NI M2          |          |                                                          |                              |                      | projections                                                                                                                                                              |                                       |           |
| <del></del>           | 2/1/05           | MH MH    | 1060 N. High St. Pallet JE<br>1060 N. Wich St. Pallet JE | 6 (1/31/05)                  | A6T-492              | "ABT-492 Brising Document" memo & status of compound (Nov 29, 2004)                                                                                                      |                                       | ~         |
|                       | 2/1/05           | MH       | 1060 N. High St. Pallet 18<br>1060 N. High St. Pallet 18 | 6 (1/31/05)<br>6 (1/31/05)   | A\$T-492<br>A\$T-492 | Various unit post analyses ABT 452                                                                                                                                       |                                       |           |
|                       | 2/1/05           | MH       | 1980 N. High St. Pallet 18                               | \$ (1/31/05)                 | A5T-492              | Statesty enghale: 886A Assessment Review" (mar 21, 2002) Misc Market Straighty presentation                                                                              |                                       |           |
|                       | 2/1/05           | MH       | 1080 N. High St. Pallet 18                               | 6 (1/31/05)                  | ABT-492              | "Strategy Analysis: Clinical Probability and commercial Assessment review" (Mar 25, 2002)                                                                                |                                       |           |

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|                                       | 2/1/05       | MH       | 1060 N. High St                      | Pafet 18    | 6 (1/31/05)                  | ABT-492                               | "ABT-492 project Update, Prepared for Abbott isboratories" Made Corp (Feb 5, 2002) "Market Research Input to the ABT-492 decision model" (Feb 14, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ·····                                             |
|                                       | 2/1/05       | МН       | 1060 N. High St                      | , Pallet 18 | 6 (1/31/05)                  | ABT-492                               | "AST-492 Strategy Analysis: Cost and Time pageaments with Kay Kreutzer" (Feb 22, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <del></del>                                       |
|                                       | 2/1/05       | MH       | 1060 N. High St                      | Pallet 18   | 6 (1/31/05)                  | ABT-49Z                               | Stategy Analysis: Cost and Time Assessments Review (Feb 28, 2002) (2 capies/versions?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |
|                                       | 2/1/06       | MH       | 1060 N. High St<br>1060 N. High St   | Patel 18    | 6 (1/31/05)                  | ABT-492                               | Yenous market analyses for ABT492 brand, market growth and forecasted market share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |
| 2/1/05 x                              | 2/1/05       | MH       | 1060 N. High St                      | Date 16     | 6 (1/31/05)<br>6 (1/31/05)   | ABT-492                               | "Agenda January 17 PEC meeting ABT-492 Target profile"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St                      | Palet 14    | 6 (1/31/05)                  | ABT-492<br>ABT-492                    | "ABT-492 PEC (plow-up Review" (Dec 21, 2001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | PEC                                               |
|                                       | 2/1/05       | MH       | 1060 N. High St                      | Palet 18    | 6 (1/31/05)                  | ABT-492                               | Development options, "Analysis of Strategic Alternatives" (Dec 14, 2001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |
|                                       | 2/1/05       | MH       | 1960 N. High St                      | Pgågt 18    | 6 (1/31/05)                  | ABT-492                               | ABT-492 DSG Arehysis, Framing Analysis (Dec 6, 2001) (2 copies/versions?) ABT-492 DSG Analysis, Klot-off meeting (Nev 20, 2001) (2 copies/versions?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DSG Analysis                                      |
|                                       | 2/1/05       | MH       | 1060 N. High \$1.                    | Paset 18    | 6 (1/31/06)                  | ABT-492                               | AST-492 DSG Analysis, Framing and Atamatives (Dec 20, 2001) (2 copies/versions?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DSG Analysis                                      |
|                                       | 2/1/06       | MH       | 1060 N. High St.<br>1060 N. High St. | Palat 18    | 6 (1/31/05)                  | ABT-492                               | ABT-492 DSG Analysis, meeting with Chris Herden (Dec 13, 2001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DSG Analysis<br>DSG Analysis                      |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Palet 18    | 6 (1/31/05)                  | ABT-492                               | ABT-482 DSG Analysef, Scope, frame and alternatives document (len 11, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DSG Analysis                                      |
|                                       | 2/1/05       | MH_      | 1060 N. High St.<br>1060 N. High St. | Palet 18    | 6 (1/31/05)                  | ABT-492                               | Indicator Segmentation Red-Japan market for market research ( inc. 18, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 77771111                                          |
|                                       | 2/1/06       | ин       | 1060 N. High St.                     | Peter 14    | 6 (1/31/05)<br>6 (1/31/05)   | A8T-492                               | Stritegy, Development cots and timing, meeting with Key Kreutzer (Jen 23, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
|                                       | 2/1/05       | MH       | 1060 N, High St                      | Palet 18    | 6 (1/31/05)                  | A8T-492                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
|                                       | 2/1/05       | MH       | 1060 N, High St                      | Paget 18    | 6 (1/31/05)                  | ABT-492<br>ABT-492                    | Strategy Analysis, Core Team Meeting (Jun 29, 2002) (2 copies/versions?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |
|                                       | 2/1/05       | МН       | 1080 N. High \$1,                    | Pallet 15   | 6 (1/31/05)                  | A8T-492                               | Project Update, prepared for Abbet, Meda Corp (Feb 8, 2002) Commercial Assessmenta (Feb 11, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                   |
| · · · · · · · · · · · · · · · · · · · | 2/1/05       | MH       | 1060 N. High St.                     | Pallet 18   | Ø (1/31/05)                  | ABT-492                               | Strategy Analysis (Feb 28, 2002) (4 copies/versions?)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <del></del>                                       |
|                                       | 2/1/05       | MH       | 1080 N, High St.                     | Polet 18    | 6 (1/31/05)                  | ABT-492                               | ABT-492 Phase II Dose Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Palet 18    | 6 (1/31/05)                  | ABT-497                               | Stringy Analysis: Commercial Assessment Review, Part I (Apr 2, 2002) (2 conten)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
|                                       | 2/1/05       | MH MH    | 1060 N. High St.                     | Palet 18    | 6 (1/31/05)                  | A8T-492                               | ABT-482 PEC Follow-up Review (Dec 18, 2001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PEC                                               |
|                                       | 2/1/05       | MH       | 1060 N. High St.<br>1060 N. High St. | Polet 13    | 6 (1/31/05)                  | ABT-492                               | ABT-492 Development Program PEC Fellow-up (Dec 18, 2001)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |
|                                       | 2/1/06       | MH       | 1060 N. High St.                     | Palet 18    | 6 (1/31/05)                  | ABT-492                               | Overview and Evaluation Plan, Phase 2 Development Plan Review (July 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                   |
|                                       | 2/1/05       | MH       | 1060 N, High St,                     | Potel 18    | 6 (1/31/05)<br>6 (1/31/05)   | ABT-492<br>ABT-482                    | Preiminary analysis of potential indication for ABT-492 (June 17, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                   |
|                                       | 2/1/05       | MH       | 1060 N, High SL                      | Pallet 18   | 6 (1/31/05)                  | ABT-492                               | Pre8minery analysis of potential indication for ABT-492 (June 18, 2002) ABT-492 Portfolio Projects                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |
|                                       | 2/1/05       | MH       | 1080 N. High St.                     | Pallet 18   | 6 (1/31/05)                  | ABT-492                               | Various market analyses for AST492 brand, market growth and forecested market share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |
| /1/05 x                               | 2/1/05       | MH       | 1060 N. High St.                     | Pallet 18   | 6 (1/31/06)                  | ABT-492                               | 2002 Portfolio Assessment versus 2003 Portfolio Assessment (Aug 27, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <del></del>                                       |
| 21105 F                               | 2/1/95       | MH       | 1060 N, High St.                     | Palet 18    | 6 (1/31/05)                  | ABT-492                               | The ABT-492 Tab project has a positive NPV and expected value                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |
| · · · · · · · · · · · · · · · · · · · | 2/1/05       | MH       | 1960 N. High St.                     |             | 6 (1/31/05)                  | ABT-492                               | ABT-492 strategy analysis: cost and time assessments with Key Krautzer (Feb 2, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <del></del>                                       |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Pallet 18   | 6 (1/31/05)                  | ABT-492                               | Abbott Portfolio Review 2003 Plan (Aug 19 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.<br>1060 N. High St. | Palet 18    | 6 (1/3 1/05)<br>6 (1/3 1/06) | AUT-492                               | Various market analyses for ABT482 brand, market growth and forecasted market share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Dalled 18   | 6 (1/31/05)                  | A8T-492                               | AD 1-492 Strategy analysis; commercial assessment Review - Part I (apr 2,2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     |             | 6 (1/31/05)                  | A8T-492                               | ABT-492 strategy unarysis: commercial assessment Review (Mar 25,2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Polet 18    | 6 (1/31/05)                  | A8T-492                               | Various market analyses for ABT492 brand, market growth and forecasted market share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                   |
|                                       | 2/1/05       | MH       | 1060 N. High St.                     | Pallet 18   | 6 (1/31/05)                  | ABT-492<br>ABT-492                    | Strategy products (Apr 2, 2002)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
| 2.1.1                                 | 1/20/05      | CM       | 1060 N. High St.                     | Palet 18    | 7 (1/31/95)                  | ABT-627                               | Various market analyses for ABT492 brand, market growth and forecasted market share                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <del>, , , , , , , , , , , , , , , , , , , </del> |
| /20/05                                | 1/20/06      | CM       | 1060 N. High St.                     | Palet 18    | 7 (1/31/05)                  |                                       | Pharma Products Division Carrical Protocol M98-594 for IND AST-627 (and related documents<br>CPRAD Carlost Grant Data 2002 Update Cornolidated for Can 5 Report, Int'l and Hand Poetin                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ion)                                              |
| 20/05                                 | 1/20/05      | CM       | 1060 N. High St.                     | Pailet 18   | 7 (1/31/05)                  |                                       | UNKNOWN HIGHLY REDACTED SPREADSHEET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GPŘ4D                                             |
| 20/06                                 | 1/20/05      | CM       | 1050 N, High St.                     | Palet 18    | 7 (1/31/05)                  | ABT-627                               | MB Deaths not related to study druce                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                   |
| 20/05                                 | 1/20/05      | CM       | 1080 N, High St                      | Palet 18    | 7 (1/31/05)                  | · · · · · · · · · · · · · · · · · · · | GPRD Clinical Grant Data 2002 Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GPRAD                                             |
| 20/09 x                               | 1/20/06      | CM.      | 1060 N. High St.<br>1060 N. High St. | Paset 16    | 7 (1/31/05)<br>7 (1/31/05)   | ABT-100                               | FTI 42 (ABT-100) 2002 Update Development Cost Summary - Funded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |
| 20/05 x                               | 1/20/06      | CM       | 1060 N. High St.                     | Pale 18     | 7 (1/31/05)                  | ABT-482<br>ABT-510                    | 2002 Update Development Cost summary - Funded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Development Cost Summery                          |
| 20/96                                 | 1/20/05      | CM       | 1066 N. High St.                     | Palet 18    | 7 (1/31/05)                  |                                       | 2002 Update Development Cost summary - Funded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Development Cost Summary                          |
| 20/05                                 | 1/20/05      | CM       | 1060 N, High St.                     | Palet 18    | 7 (1/31/05)                  | A8T-527<br>A8T-751                    | Endothelin Artagonist 2002 Update Development Cost Burnmary - Funded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Development Cost Summary                          |
| 20/05 ¥                               | 1/20/05      | CM       | 1060 N. High St.                     |             | 7 (1/31/05)                  | ABT-773                               | Arti-Mitolic 2002 Update Development Cost summary - Funded Program Ketolide 2002 Update Development Cost summary - Funded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Development Cost Summary                          |
| 20/05 x                               | 1/20/05      | CM       | 1060 N. High St.                     | Pallet 18   | 7 (1/31/05)                  | 797-713                               | GPRD Clinical Grant Data 2002 Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Development Cost Summery                          |
|                                       | 1/31/05      | CM       | 1060 N, High St.                     | Paßet 18    | 8 (1/31/05)                  | ABT-492                               | M01-354 Questions Raised at the Southdale investigator Meeting 9/14/02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |
|                                       | 1/31/05      | ÇM<br>ÇM | 1060 N. High St.                     | Pallet 18   | 1 (1/31/05)                  | ABT-492                               | MO1-354 protocol - clinical trial information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |
|                                       | 1/31/05      | CM       | 1060 N. High Bt.                     | Palet 18    | 8 (1/31/05)                  | ABT-492                               | MQ1-354 Scottedals Investigator Meeting 9/14/02 materials/forms                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
|                                       | 1/31/05      | CM       | 1060 N. High St.                     | Pulet 18    | 8 (1/31/Q6)                  | ABT-492                               | M01-284, M01-292, M01-364, M01-298 & other protocol materials                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |
|                                       | 1/31/05      | ÇM<br>CM | 1060 N, High St,                     |             | 8 (1/31/05)                  | ABT-492                               | verious protocols: clinical study information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |
|                                       | 1/31/05      | CM       | 1060 N. High St.<br>1060 N. High St. | Pallet 12   | 8 (1/31/06)<br>8 (1/31/05)   | ABT-482                               | "A Brief History of WQ-3034" 12/14/01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                   |
|                                       | 1/31/05      | ĆM .     | 1060 N. High St.                     | Palet 18    | 8 (1/31/05)                  | ABT-492<br>ABT-492                    | "AST-492 (WQ-3034) Wakunaga Quinolone" maeting 9/26/02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                   |
|                                       | 1/31/05      | CM .     | 1060 N, High BL                      | Palet 18    | E (1/31/05)                  | A8T-492                               | "ABT 492 (WQ-3034) Weissnegs Quinolone" meeting May 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |
|                                       | 1/31/06      | ÇM       | 1060 N. High St.                     | Polot 16    | 8 (1/31/05)                  | ABT-492                               | "ABT-492 (WQ-3034) Walayaga Guinolone" meeting December, 10 2001 "ABT-492 (WQ-3034) Walayaga Guinolone" meeting September, 10 2000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |
| <del></del>                           | 1/31/06      | CM       | 1060 N. High St.                     | Pallet 18   | 8 (1/31/05)                  | ABT-492                               | "A6T-492 M01-354 Acute Bacterial Struette Trip Reports"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <del></del>                                       |
| <del></del>                           | 1/31/05      | CM       | 1060 N. Haph St.                     | Pallet 18   | 8 (1/31/05)                  | ABT-482                               | "ABT-492 MO1-354 Acute Bacterial Structus Trip Reports"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <del></del>                                       |
|                                       | 1/31/05      | ÇM       | 1060 N. High St.                     | Polet 18    | 8 (1/31/05)                  | ABT-492                               | "ABT-492 MO1-354 Acute Bacteriel Sincelle Trip Reports"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                   |
|                                       | 1/31/05      | CM       | 1060 N, High St.                     | Polet 18    | \$ (1/31/05)                 | A6T-492                               | ABT-492 IND No. 62,772 regulatory and misc. Information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | IND                                               |
|                                       | 1/31/05      | CM<br>CM | 1060 N, High St,                     | Pelet 18    | 8 (1/31/05)                  | ABT-492                               | "ABT-492 M01-354 Acuse Bacterial Simultie Comity Assurance"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                   |
|                                       | 1/31/05      | CM       | 1050 N. High St.                     | 7 met 15    | 8 (1/31/05)                  | ABT-492                               | "ABT-492 M01-354 Apute Bacterial Sinualite Protocol Overview"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                   |
|                                       | 1/31/05      | ÇM       | 1060 N, High St,<br>1060 N, High St. | Police 15   | \$ (1/31/05)                 | ABT-482                               | MO1-354 investigator Meeting 10/18/02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                   |
|                                       | 1/31/05      | - CM     | 1960 N. High St.                     | Pollet 18   | 8 (1/31/05)<br>8 (1/31/05)   | ABT-492                               | Study M00-224 Design                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Study                                             |
|                                       | 1/31/05      | CM       | 1060 N. High St.                     | Palet 18    | 8 (1/31/05)                  | ABT-492                               | Experimental Phermacodynamics of ABT-492; a study update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                   |
|                                       |              |          |                                      |             | - (1001100)                  | ABT-492                               | The Phoents Company: Objectives of Monitoring (Phoenix appears to be a officed trials subcont                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | rector to                                         |
|                                       | 1/31/05      | CM       | 1060 N. High St.                     | Palet 18    | .8 (1/31/05)                 | ABT-492                               | Microbology of ABT-492 (three presentations)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                   |
|                                       | 1/31/06      | CM       | 1060 N. High St.                     | Palet 18    | \$ (1/31/05)                 | ABT-482                               | M01-295 and M01-344 Information (lectroicel)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                   |
|                                       | 1/31/05      | CM       | 1060 N, High St.<br>1060 N, High St. | Patet 16    | L (1/31/05)                  | ABT-192                               | M01-286 March 15, 2002 lechnical details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <del></del>                                       |
|                                       | 1/31/05      | CM       | 1060 N. High St.                     | Palet 16    | 8 (1/31/05)                  | ABT-492                               | Infectious Disease Global Project Team M01-354/Shualis Abbott/The Phoenix Team Meeting 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | // ama                                            |
|                                       |              |          |                                      |             |                              |                                       | The same of the sa | 1 WA                                              |
|                                       | 1/31/05      | CM       | 1060 N. High St.                     | Palet 18    | 8 (1/31/05)                  | ABT-492                               | Regulatory Compliance for The Conduct of Clinical Trials M01-354 9/14/02                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ·                                                 |
|                                       | 1/31/05      | CM       | 1000 N. High St.                     | Palet 16    | B (1/31/Q5)                  | ABT-492                               | "ABT-492 M01-354 Acute Becterial Sinusitis Protocol Overview"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <del></del>                                       |
| 1/05                                  |              |          |                                      |             |                              |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                   |
| 11/05 K                               | 1/31/05      | CM<br>CM | 1060 N. High St.<br>1060 N. High St. | Palet 10    | # (1/31/05)<br># (1/31/05)   | ABT-492<br>ABT-492                    | ABT-492 Update April 30, 2001 (Including "gaine ge" & budget sections)  "ABT-492 Quinclone Protect Update 1/24/01"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                   |

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|-------------------------------------------------------|------------------|----------|--------------------------------------|-------------------------|------------------------------|---------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-------------|
|                                                       | 1/31/05          | CM       | 1060 N. High S                       | Pallet<br>It. Pallet 18 | €ox #<br>6 (1/31/05)         | Box ID Co                             | ompound     | File Name  *ABT-492 M01-354 Acute Bacterial Sinuality IVRS/Study Drug/Drug Accountability* (3 copies/versions?)                                                              | Document Type                                | Date Ren    |
|                                                       | 1/31/05          | CM       |                                      |                         |                              |                                       |             |                                                                                                                                                                              |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N, High S<br>1060 N, High S     | L Palet 18              | 6 (1/31/05)<br>6 (1/31/05)   | ABT-4                                 |             | M01-354 investigator Meeting 10/18/02 Agende                                                                                                                                 |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N. High S                       | L Poliet 18             | 8 (1/31/05)                  | A81-4                                 | 497         | Thyrroquimolone; ABT-492* Tephnical prepentation 9/27/02 Exsential Documents presentation re; clinical trials (3 copies/versione?)                                           |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N, High S                       | t. Pallet 18            | 8 (1/31/05)                  | ABT-4                                 | 492         | "ABT-492 M01-354 Acute Bacterial Sinualite Covernoe Central Diagnostic (ECG)" (3 copies/versions?)                                                                           |                                              |             |
| 1/31/05                                               | 1/31/05          | CM       | 1050 N. High S                       | Delet 18                | 8 (1/31/05)                  |                                       |             |                                                                                                                                                                              |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N. High S                       | t. Palet 18             | 8 (1/31/05)                  | ABT-4                                 |             | *ABT-492 Analysis of Strategic Aliematives* 1/29/02                                                                                                                          |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N. High 8                       | t. Pullet 18            | 8 (1/31/05)                  | ABT-4                                 | 492         | "ABT-492 M01-354 Acute Septental Sinualitic CRF Review/Guidelines" (3 copies/versions?) "ABT-492 M01-354 Acute Sectorial Sinualitic CRF Process & Review/Guery & Addonda" (3 |                                              |             |
|                                                       | 1/31/05          | CM       | 1000 01 141-1 0                      |                         |                              |                                       |             | copies/versions?)                                                                                                                                                            |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N. High 8                       | t, Pelet 18             | \$ (1/31/05)<br>\$ (1/31/05) | ABT-4                                 |             | "ABT-492 MO1-354 Acute Bacterial Sinusitic Covance Central Lab Services" (2 copies/versions?)                                                                                |                                              |             |
|                                                       | 1/31/05          | CM       | 1060 N. High S                       | t. Peffet 18            | 8 (1/31/05)                  | ABT-4                                 |             | Abbott Protocol; M01-354 Investigator Traning Manager Budepoet, Qct. 19, 2002 Abbott Labs protocol M01-354 Sept. 14, 2002                                                    |                                              |             |
|                                                       | 2/4/05           | - 70     | 1060 N. High S                       | L. Paffet 19            | 1                            | ABT-6                                 |             | Sample coreent forms, investigator inquiries, and investigator lists retains to Proteon \$401,366                                                                            |                                              |             |
|                                                       | 3/6/05           | - 10     | 1060 N. High 5                       | . Palet 19              |                              | A87-6                                 | 527         | Various PowerPoint Presentations relating to Protocol M01-368                                                                                                                |                                              |             |
|                                                       | 3/8/05           | JD       | 1060 N. High S<br>1060 N. High S     | Palet 12                | <del>!</del>                 | ABT-57                                | 527         | Agendus for bi-weakly meetings re: MO1-366                                                                                                                                   |                                              |             |
|                                                       | 3/8/05           | Jo       | 1060 N. High St                      | . Palet 19              |                              | ABT-62                                | 127         | Monitoring plans for Protect M01-366 and other related docs Report of Clinical Study Protocol M01-386, A Phase II Study Evaluating the Safety and Efficacy of                |                                              |             |
|                                                       |                  |          |                                      |                         |                              |                                       |             | Alfaserian (ABT-527), includes either report versions with various amendments                                                                                                |                                              |             |
|                                                       | 3/8/05           | 70       | 1060 N. High 81                      | Patel 19                |                              | ABT-6                                 | 77          | Shipping, supply and tracking information re: Protocol M01-366                                                                                                               |                                              |             |
|                                                       | 3/4/05           | - JD     | 1060 N. High St<br>1060 N. High St   | Palet 19                |                              | ABT-62<br>ABT-62                      | 127         | PowerPoint Presentation West M03-855 Study Planning 11/18/03                                                                                                                 |                                              |             |
|                                                       |                  |          |                                      |                         |                              | AB1-04                                | M2/         | Various consent forms, investigately brackuras and other documents retaining to Study/Protecol MO3-656                                                                       |                                              |             |
|                                                       | 3/8/05           | 10       | 1060 N, High St                      | Palet 19                | 1                            | ABT-62                                | 27          | Report titled "Clinical Study Protocol M03-655, A Phase 1 Open-Label Study Evaluating Atrasentan (ABT-                                                                       | · · · · · · · · · · · · · · · · · · ·        |             |
| /                                                     | 3/8/05           | - 10     | 1060 N. High 31                      | . Palet 18              | 1                            | ABT-62                                | 127         | 627)* Various expirity/releat forms, supply forms and other documents relating to Saudy/Protocol M03-556                                                                     | ·· · · · · · · · · · · · · · · · · · ·       |             |
|                                                       | 3/8/05           | JÖ       | 1960 N. High St                      | Pañel 19                | 2                            | ABT-42                                | 127         | Various Documents relating to StudyProtocol M95-594 and M95-500. Information includes preposels,                                                                             | ······································       | <u> </u>    |
|                                                       | 3/8/05           | JD       | 1060 N. High St                      | Daler 10                |                              | ABT-42                                |             | Administrative Change Memos, Tracking, etc.                                                                                                                                  |                                              |             |
|                                                       |                  |          |                                      |                         | •                            | AB (-92                               | 121         | Drug Disposel, ExplryRelest, Clinical Supply Request, tracking into, monitoring reports and various other forms rs: Protocol M01-366 which is a Phase II Study of Alpsenton  |                                              |             |
| ·                                                     | 3/8/05           |          | 1060 N. High St                      | Pallet 19               | - 2                          | ABT-62                                | 27          | Phase I Report for Atravertan, Protocol ABT-827-101                                                                                                                          |                                              |             |
|                                                       | 7/1/09           | 10       | 1050 N. High St                      | Pallet 19               | 2                            | ABT-62                                | 27          | Information Consent Forms, change memos and various other documents relating to Protocol M03-592, a                                                                          |                                              |             |
|                                                       | 3/8/05           | JO .     | 1060 N. High 81                      | Dellet 18               |                              | A8T-62                                | <del></del> | sub-study of M01-366                                                                                                                                                         |                                              |             |
|                                                       | 3/8/05           | 10       | 1060 N. High St                      | Palet 19                |                              | A8T-62                                | 27          | Phase I Report for Atrasentan, Protocol ABT-627-102 (Extension of previous Phase (Report) Agendes for bi-wealth meetings as: MO3-655                                         |                                              |             |
|                                                       | 3/8/05           | QL .     | 1060 N. High St                      | Palet 19                | i                            | ABT-62                                | 27          | PowerPoint presentation #8ed Mc3-655 Study Planning, 11/18/03                                                                                                                |                                              |             |
| •                                                     | 3/4/05           | JD       | 1060 N. High St                      | Pallet 19               | 2                            | ABT-62                                | 27          | Amendments, Sample Cersent Ferms, Investigator Brochures and various other documents related to                                                                              | ······································       |             |
|                                                       | 3/8/05           | 70       | 1060 N, High St                      | Onto 18                 | <del></del>                  |                                       |             | Protocol M03-655                                                                                                                                                             |                                              |             |
|                                                       | 3/6/05           | 10       | 1060 N. High St.                     | Palet 19                | <del>2</del>                 |                                       |             | Report datelling information on how to prescribe Emort Report datelling information on how to prescribe Taxohere                                                             |                                              |             |
|                                                       | 3/8/05           | .10      | 1000 N. High St                      | Palet 19                | 2                            | A8T-62                                | 27          | Amendments, Sample Consent Forms, Investigator Brochures and various ether documents relating to                                                                             |                                              |             |
|                                                       | 3/5/06           | JO       | 1060 N, High St.                     | D. 3. 40                |                              |                                       |             | Protocol M03-665                                                                                                                                                             |                                              |             |
| 3/7/05 3/11/05                                        | 3/7/05           | CM       | 1050 N High St                       | Palet 19                |                              | ABY-62                                |             | Various Reports relating to Protocol M95-435 BOD Presentation Oraft 3,0 April 29, 2003 (mostly reducted)                                                                     |                                              |             |
| 3/7/05 3/11/05                                        | 3/7/05           | CM       | 1060 N. High St.<br>1060 N. High St. | Pallet 18               | 3                            |                                       |             |                                                                                                                                                                              | BOD Presentation BOD Presentation            |             |
| V7/05 3/11/05<br>V7/05 1/11/05                        | 3/7/05           | CM       | 1060 N, High St                      | Pallet 19               | 3                            |                                       |             | BOD Presentation Draft 5.0 May 2, 2003 (mostly reducted)                                                                                                                     | SOO Presentation                             |             |
| 9/7/05 3/11/05<br>9/7/05 3/11/05                      | 3/7/05<br>3/7/06 | CM<br>CM | 1060 N. High St.<br>1060 N. High St. | Pallet 18               | <u>}</u>                     |                                       |             | BOD Presentation Draft 6.0 May 5, 2003 (mostly redected)                                                                                                                     | IOD Presentation                             |             |
| 77/05 3/11/05                                         | 3/7/05<br>3/7/05 | CM       | 1060 N. High St.                     | Polet 19                |                              |                                       |             | BOD Presentation Draft 7.9 May 5, 2003 (mostly reducted)                                                                                                                     | IOD Presentation                             |             |
| 77/06 3/11/05                                         | 3/7/05           | CM<br>CM | 1060 N, High St.                     | Palet 18                | 3                            | · · · · · · · · · · · · · · · · · · · |             | BOD Presentation Draft 8,0 May 5, 2003 (mostly redacted) BOD Presentation Draft 9.0 May 6, 2003 (mostly redacted)                                                            | OD Presentation                              | <del></del> |
| 77/05 3/11/05<br>77/05 3/11/05                        | 3/7/06           |          | 1960 N, High St.                     | Palet 18                |                              |                                       |             | BOO Presentation Draft 13.0 May 14, 2003 (mostly reducted)                                                                                                                   | IOD Presentation                             |             |
| 77/05 3/11/05<br>77/05 3/11/05                        | 3/7/05           | CM<br>CM | 1080 N. High &L                      | Palet 18                | 1                            |                                       |             | BOD Presentation Draft 16.0 May 21, 2003 (mostly redected)                                                                                                                   | IOD Presentation                             | <del></del> |
| 7/06 3/11/05                                          | 3/7/06<br>3/7/08 | ČN .     | 1060 N. High St.<br>1080 N. High St. | Polet 19                |                              |                                       |             | 2005 Board of Directors meeting - Olobal Pharms Strategy                                                                                                                     |                                              |             |
| /9/05 3/11/05                                         | 3/9/05           | 70       | 1080 N. High St.                     | Paler 19                | <del></del>                  |                                       |             | Abbott Laboratories Corporate Overview Pharmeceutical Products Division Strategy June, 2003 - v4                                                                             |                                              |             |
| V9/05 3/11/05                                         | 3/9/05           | - 70     | 1060 N, High St.                     | Pallet 18               | 3                            |                                       |             | Phermaceutical Products Division Strategy Aure, 2003 - v4                                                                                                                    |                                              |             |
| 79/06 3/11/05<br>79/05 3/11/05                        | 3/9/05           | 10       | 1060 N, High St.                     | Pallet 19               |                              |                                       |             | UNNAMED REPORT- ENTIRELY REDACTED                                                                                                                                            |                                              |             |
| 9/05 3/11/05                                          | 3/9/05           | - 40     | 1060 N, High St,<br>1060 N, High St. | Palet 19                |                              |                                       |             | Presentation to Abbott DEC 4/14/04                                                                                                                                           |                                              |             |
| 79/05 3(11/05                                         | 3/9/05           |          | 1060 N. High St.                     | Pallet 19               | <del></del>                  | <del></del>                           |             | UNNAMED REPORT- ENTIRELY REDACTED                                                                                                                                            |                                              |             |
| /\$/05 3/11/05                                        | 3/9/06           | JD.      | 1960 N. High St.                     | Pallet 19               |                              |                                       |             | PPG 2004 LRP vs 2003 LRP Verience<br>Miles LRP Presentation, Version 1                                                                                                       |                                              | 003, 2004   |
| /9/05 3/11/05<br>/9/05 3/11/05                        | 3/9/05           |          | 1,060 N. High St.                    | Pallot 19               | 3                            |                                       |             | 2001 Plan Review, Portfolio Analysis of Blue Plan Prioritization Options                                                                                                     |                                              |             |
| /9/05 3/11/05                                         | 3/9/05           | JD JO    | 1060 N. High St.                     | Pellet 19               |                              |                                       |             | Portfolio Analysis Overview, Abbott 2002 Phermaceutical Budget Prioritization, October 8, 2001                                                                               |                                              |             |
| 9/05 3/11/05                                          | 3/9/05           | - 36     | 1060 N. High St.<br>1060 N. High St. | Palet 18                | <del></del>                  |                                       |             | PPG 2004 LRP Presentation Draft 5/10/04 AM                                                                                                                                   |                                              |             |
| 9/05 3/11/05                                          | 3/9/05           | JD       | 1060 N. High St.                     | Palet 19                |                              |                                       |             | Abbell Pharmacoulical Pertfolio Anaholo Cremiew, November 2001  Portfolio Anaholo of Abbelt Global Pharmacoulical Development Assats, August 2001                            |                                              |             |
| 9/05 3/11/05<br>9/05 3/11/05                          | 3/9/05           | JD       | 1960 N. High St.                     | Palet 19                | <u> </u>                     |                                       |             | Introduction to the Abbott decision Support and Portfolio Analysis Groups, March 2002                                                                                        | <del></del>                                  |             |
| 3/11/03                                               | 3/9/05           | JD       | 1060 N, High St.                     | Palet 19                | 3                            |                                       |             | Portions Analysis Overview, Pharmacoulical Prioritization Review; Update to 10/6 PEC Menting, October                                                                        |                                              |             |
| 19/05 3/(1/05                                         | 3/9/05           | JD _     | 1060 N. High St.                     | Palet 19                |                              |                                       |             | 16, 2001                                                                                                                                                                     | · · · · · · · · · · · · · · · · · · ·        |             |
| M9/05 3/11/06                                         | 3/9/05           | JO       | 1060 N. High St.                     | Palet 18                |                              |                                       |             | Hospital Pharma Portrolo Anahrels, DPAFT Portrolo Anahrels Oyenview, Abbolt 2002 Pharmaceutical Budget Prioritization, October 8, 2001                                       |                                              |             |
| 3/9/05 3/11/05                                        | 3/9/05           | JD       | 1060 N. High St.                     | Poloi 19                |                              |                                       |             | Portfolio Analysis of 2001 Abbott Global Pharmacourical Development Assets 7/Unt Linders                                                                                     |                                              |             |
| V9/05 3/11/05<br>V9/05 3/11/05                        | 3/9/05           | 70       | 1060 N. High St.                     | Palet 19                |                              |                                       |             | Portfolio Analysis of 2001 Abbott Global Pharmacoutical Development Assats April 20, 2001                                                                                    |                                              |             |
| 1/11/05<br>1/11/05                                    | 3/9/05           | 10       | 1060 N. High St.                     | Palet 19                |                              |                                       |             | Chin', ilipinatonal, reposi Cavalopmani Stini • 4/14/2004                                                                                                                    |                                              | <del></del> |
| V9/05 V11/05                                          | 3/9/05           | Jö       | 1060 N. High St.<br>1060 N. High St. | Polet 18                | <del></del>                  | ABT-724<br>ABT-751                    | 4           | ABT-734 Jan 02 Development Overview Worksheet                                                                                                                                | evelopment Overview                          |             |
| V9/05 3/11/05                                         | 3/1/05           | JD       | 1060 N. High St.                     | Pulet 19                | <del></del>                  | ABT-627                               |             | ABT-751 Jan 02 Development Overview Worksheet ABT-627 Jan 02 Development Overview Worksheet                                                                                  | evelopment Overview                          |             |
| V9/05 1/11/05                                         | 3/9/05           | 10       | 1060 N. High St.                     | Polet 19                |                              | ABT-100                               | ю .         |                                                                                                                                                                              | Pevelopment Qvervlew<br>Pevelopment Qvervlew |             |
| V9/05 3/11/05                                         | 3/9/06           | JD       | 1060 N. High St.<br>1060 N. High St. | Palet 19                | 3                            | ABT-510                               | 0           | ABT-510 Jan 02 Development Overview Worksheet                                                                                                                                | evelopment Overview                          |             |
| 3/9/05 3/11/05                                        |                  | JD       |                                      |                         |                              | ABT-773                               |             | ABT-773 Jan 02 Development Overview Worlsheet                                                                                                                                |                                              |             |

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| 9/05         | 3/11/05            | 3/9/05       | <u> 15</u> | 1060 N, High St,                         | Palet 19 3                            | ABY-492                               | ABT-492 Jan 02 Development Overview Worksheet                                                                                 | Document Type                              |
| 1/05         | 3/11/05            | 3/9/05       | JD         | 1060 N. High St.                         | Pallet 15 3                           |                                       | Jenuary 2002, Center for Cirrical Assessment Project Status Report                                                            | Development Overview                       |
| 9/05         | 3/11/05            | 3/9/05       | JD         | 1060 N. High St.<br>1060 N. High St.     | Palet 18 3                            |                                       | January 2002, Project Services Status Report                                                                                  | ·····                                      |
| 9/05         | 3/11/05            | 3/8/06       | , ,10      | 1060 N. High St.                         | Pallet 13                             |                                       | Jeruary 2002, GPCD Report                                                                                                     |                                            |
| 9/05         | 3/11/05            | 3/8/05       | JD         | 1060 N. High St.                         | Pallet 19 3                           |                                       | GPRD - NCE Projected Phase and Filing Timelines as of January 2002 Historical Inactive NCE's, January 2002                    | GPRAD                                      |
| 9/05         | 3/11/05            | 3/9/05       |            | 1060 N. High St.                         | Pallet 19 3                           |                                       | GPRD Funded Projects for January 2002                                                                                         |                                            |
| 9/05         | 3/11/05            | 3/9/05       | 10         | 1060 N, High St.                         | Pallet 19 3                           |                                       | VP Global Phermeosutical Drug Development Interoffice Memo, 2/8/92                                                            | GPRAD                                      |
| 9/05         | 3/11/05            | 3/9/05       | 1D         | 1060 N, High St.                         | Pellet 19 3                           | ABT-773                               | ABT-773 Mar 01 Development Overview Worksheet                                                                                 |                                            |
| 1/05         | 3/11/05            | 3/9/06       |            | 1060 N. High St.<br>1060 N. High St.     | Padet 19 3                            | ABT-492                               | ABT-492 Mer 01 Development Overview Worksheet                                                                                 | Development Overview  Development Overview |
| 1/05         | 3/11/05            | 3/9/05       | JD         | 1060 N. High 51                          | Palet 10                              | A8T-510                               | ABT-510 Mar 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| 1/06         | 3/11/05            | 3/9/05       | JD :       | 1060 N. High St.                         | Pallet 19 3                           | ABT-514                               | ABT-518 Mar 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| 1/05<br>1/06 | 3/11/05<br>3/11/05 | 3/8/05       |            | 1060 N, High St.                         | Patlet 19 3                           | ABT-427<br>ABT-751                    | A8T-827 Mar 01 Development Overview Worksheet A8T-751 Mar 01 Development Overview Worksheet                                   | Development Overview                       |
| 1/05         | 3/11/06            | 3/9/05       | JD         | 1060 N, High St.                         | Pallet 19 3                           | ABT-594                               | ABT-594 Mar 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| 1/05         | 3/11/05            | 3/9/05       |            | 1060 N, High St.                         | Palet 19 3                            | ABT-773                               | ABT-773 Jun 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| /05          | 3/11/05            | 3/9/05       | 10         | 1060 N. High St.<br>1060 N. High St.     | Palet 19                              | ABT-510                               | ABT-510 Jun 01 Development Overview Worksheet                                                                                 | Development Overview Development Overview  |
| V06          | 3/11/05            | 3/9/05       | - JD       | 1060 N. High St.                         | Peter 19 3                            | ABT-510                               | ABT-518 Jun 01 Development Overview Worksheet                                                                                 | Development Overytew                       |
| /05          | 3/11/05            | 3/9/05       | JO         | 1050 N. High St.                         | Polet 19                              | ABT-627<br>ABT-751                    | ABT-527 Jun 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| VO5          | 3/11/05            | 3/8/05       | JD         | 1060 N. High St.                         | Palet 19 3                            | ABT-594                               | ABT-751 Jun 01 Development Overview Worksheel                                                                                 | Development Overview                       |
|              | 3/11/05            | 3/9/05       | JD         | 106C N. High St.                         | Pallet 19 3                           | 79177                                 | ABT-594 Jun 01 Development Overview Worksheet                                                                                 | Development Overview                       |
| 705          | 3/31/05<br>3/11/05 | 3/9/05       | JD         | 1050 N. High St.                         | Pafet 19 3                            |                                       | VP Global Pharmaceutical Drug Development Interoffice Mame, 7/10/01  Ame 2001 PARD Project Status Report                      |                                            |
| 705          | 3/11/05            | 3/9/05       | 70         | 1060 N. High St.                         | Patet 19                              |                                       | June 2001 Drug Safety Evaluation's Project Status Report                                                                      | ·                                          |
| 705          | 3/11/05            | 3/9/05       | 10         | 1060 N. High St.<br>1060 N. High St.     | Paset 19 3                            |                                       | June 2001 European Venture Research Project Status Report                                                                     |                                            |
| 705          | 3/11/05            | 3/9/05       | - 70       | 1080 N. High St.                         | Palet 19                              |                                       | June 2001 Center for Circlesi Pharmacology and Pharmacolringing Project State Bane                                            | 1                                          |
| 05           | 3/11/05            | 3/9/06       | Jō         | 1060 N. High St.                         | Polet 19                              | A8T-492                               |                                                                                                                               | · · · · · · · · · · · · · · · · · · ·      |
| 05           | 3/11/06            | 3/9/05       | 10         | 1060 N, High St.                         | Pallet 19                             | <del></del>                           | GPCD Monthly Highlights, March 2003                                                                                           | GPRAD                                      |
| 705<br>705   | 3/11/05            | 3/9/05       | JO         | 1000 N. High St.                         | Pallet 19 3                           | · · · · · · · · · · · · · · · · · · · | Center for Pharmacoulical Appraisal & Outcomes Research, March 2003                                                           |                                            |
| ms .         | 3/11/05            | 3/8/05       | JD.        | 1060 N, High St.                         | Pallet 19 3                           |                                       | March 2003, Center for Clinical Assessment Project Status Report MAT memo re: GPRD ECO Monthly Highlights, March 2003         |                                            |
| Q5<br>Q5     | 3/11/05            | 3/9/05       | - 10       | 1060 N. High St.                         | Palei 19 3                            | ABT-492                               | ABT-492 Mar 03 Development Overview Worksheet                                                                                 | GPRAD                                      |
| 05           | 3/11/05            | 3/9/05       | 10         | 1060 N. High St.                         | Pelot 18 3                            | ABT-724                               | ABT-724 Mer 03 Development Overview Worksheet                                                                                 | Development Overview                       |
| 05           | 3/11/05            | 3/9/05       | - 35       | 1060 N, High St                          | Palet 19                              | ABT-510                               | ABT-810 Mer 03 Development Overview Worksheet                                                                                 | Development Overview  Development Overview |
| 05           | 3/11/05            | 3/9/05       | 10         | 1060 N. High St.<br>1060 N. High St.     | Palet (8                              | ABT-627                               | OP 1-041 Mer UJ Development Overview Worksheet                                                                                | Davelopment Overview                       |
| 06           | 3/11/05            | 3/9/05       | JO.        | 1060 N. High St.                         | Pelat 19                              | ABT-751                               | ABT-751 Mar 03 Development Overview Worksheet                                                                                 | Development Overview                       |
| 05           | 3/11/05            | 3/9/05       | JÖ         | 1060 N. High St.                         | Palet 19 3                            |                                       | Oncology, Global Long Range Strategy Raylew, Merch 2003                                                                       |                                            |
| 95           | 3/11/05            | 3/9/06       |            | 1080 N. High St.                         | Palet 19 3                            |                                       | Onoplogy TEC Meeting, 7/25/03                                                                                                 | TEC                                        |
| 75<br>75     | 3/11/05            | 3/9/05       | 0          | 1060 N. High St.                         | Pallet 18 3                           |                                       | Oncology TEC Meeting, 8/13/03<br>Oncology TEC Meeting, 8/15/03                                                                | TEC                                        |
| 95           | 3/11/05            | 3/8/05       |            | 1060 N. High St.                         | Polet 19 3                            |                                       | Xinlay, Program Update, August 2004                                                                                           | YEC                                        |
| 95           | 3/11/05            | 3/9/05       |            | 1060 N. High St.<br>1060 N. High St.     | Pallet 19 3                           |                                       | PSA Doubling Time (PSADT)                                                                                                     |                                            |
| 05           | 3/11/05            | 3/9/05       | 1D         | 1060 N, High St.                         | Palet 19 3                            | ABT-510                               | AST-510 in Sercoma Phase 3 Planning, TEC Review 5/21/04                                                                       |                                            |
| 05           | 3/11/05            | 3/9/06       | 10         | 1060 N. High St.                         | Printer 19 3                          |                                       | Oncology Therapoutic Executive Committee Meeting, Jan 21, 2004                                                                | TEC                                        |
| 05           | 3/11/05            | 3/3/05       | JD         | 1060 N, High St,<br>1060 N, High St.     | Polet 19 3                            | <del></del>                           | Oncology Therapeutic Executive Committee Meeting Col 27 2003                                                                  | TEC                                        |
| 05           | 3/11/05            | 3/9/05       | JO.        | 1060 N. High St.                         |                                       |                                       | Charlesy Therapeutic Executive Committee Meeting, Feb 9, 2004                                                                 | TEC                                        |
| 05           | 3/11/05            | 3/9/05       | JD         | 1040 N High 87                           | Palet 19                              |                                       | Oncology Therapeutic Executive Committee Meeting, Mer 12, 2004                                                                | TEC                                        |
| 05<br>05     | 3/11/05            | 3/9/05       | 40         | 1060 N. High St.                         | Pellet 19 3                           |                                       | Oncology Therapoutic Executive Committee Meeting, Apr 23, 2004 Oncology Therapoutic Executive Committee Meeting, Jun 28, 2004 | YEC                                        |
| 05           | 3/11/05<br>3/11/06 | 3/9/05       |            | 1040 N. High St,                         | Pallet 16 3                           |                                       |                                                                                                                               | <u>TEC</u>                                 |
| 3            | 3/11/05            | 3/9/05       | 70         | 1060 N, High \$1.                        | Paset 18 3                            | ABT-751                               | ABT-751 Project Destribourd as of 11/24/03                                                                                    | TEC                                        |
| 5            | 3/11/95            | 3/9/05       | 10         | 1060 N. High St.                         |                                       | A8T-751_                              | Alfreenten Program Update, Oct 2003                                                                                           |                                            |
| 75           | 3/11/05            | 3/9/05       | JD         | 1060 N, High St.<br>1060 N, High St.     | Palet 19                              | ABT-751                               | Atrasenteri Program Update, Nev 2003                                                                                          | · · · · · · · · · · · · · · · · · · ·      |
| ×5           | 3/11/05            | 3/9/05       | JO         | 1060 N. High St. 1                       | Polet 19                              | ABT-694                               | ABT-594 May 01 Development Overview Worksheet "LOOK AT LATER                                                                  | Development Overview                       |
| 75           | 3/11/05            | 3/9/05       | JØ         | 1060 N. High St.                         | Palet 19 3                            | ABT-751<br>ABT-510                    | AS 1-751 May 01 Development Overview Worksheet                                                                                | Development Overview                       |
| 15.          | 3/11/05            | 3/9/05       |            | 1060 N. High St.                         | Padet 19 3                            | 791-914                               | ABT-510 May 01 Development Overylow Worksheet                                                                                 | Davidopment Overview                       |
| 5            | 3/11/05            | 3/9/05       | JD         | 1060 N. High St.                         | Pafet 19                              |                                       | Abbott Phermaceuscal Portfolio Analysis Cyrentow, February 2002 ENTIRE SECTIONS REDACTED, NO TITLE PAGE                       |                                            |
| 5            | 3/11/05            | 3/9/05       | - iŏ       | 1060 N. High St.                         | Palet 19                              |                                       | DSG Sedes version 5, 11/12/01                                                                                                 |                                            |
| 5            | 3/11/05            | 3/9/05       | 10         | 1060 N. Hlon St.                         | ratet 19 3                            | ABT-773                               | AST 773 Agenda                                                                                                                | · · · · · · · · · · · · · · · · · · ·      |
| 5            | 3/11/05            | 3/9/05       | - dr       | 1060 N. High St. 1                       | alet 19 3                             | ABT-773                               | AST-773 Dosing Model Background                                                                                               |                                            |
| 5            | 3/11/06            | 3/9/05       | 70         | 1060 N. High St. 1<br>1060 N. High St. 1 | Parent 19                             | ABT-773                               | AST-773 Dose Strategy                                                                                                         | <del></del>                                |
| 5            | 3/11/05            | 3/9/05       | 70         | 1060 N. High St. 4                       | Pallet 19                             | ABT-773                               | ABT-771 Sales Infe                                                                                                            |                                            |
| 5            | 3/11/05            | 3/9/05       | 10         | 1060 N, High St. 1                       | Pallet 19 3                           | ABT-773                               | November Update to ABY-773                                                                                                    |                                            |
| 5            | 3/11/05            | 3/9/05       | JD         | 1060 N. High St. 6                       | ollet 19 3                            | ABT-773                               | ABT-773 Dowing Options, 7/25/01 (THREE COPIES)                                                                                |                                            |
|              |                    |              |            |                                          |                                       |                                       | Abbett Laboratories Anti Infective Venture, Global Phermacoutical Research & Developme                                        | nt, 7/25/01                                |
| 5            | 3/11/05            | 3/9/05       | JD         | 1060 N. High St. A                       | ellet 19 3                            | ABT-773                               | ABT-773 Dose Strategy                                                                                                         |                                            |
| -            | 3/11/05            | 3/1/05       | 10         | 1000 N. High St.                         | offet 19 3                            |                                       | Strategy - BID at Risk, Research and Development Costs for 2001-2005                                                          |                                            |
| -            | 3/11/05            | 3/9/05       | 10         | 1060 N. High St. F                       | slet 18 3                             |                                       | QD and BID worksheet                                                                                                          |                                            |
|              | 3/11/05            | 3/9/05       | JD         | 1060 N. High St. F                       | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                                       | 2001-2021 Revenues Worksheet<br>ABT-773 Model Steke                                                                           |                                            |
| ļ            | 3/11/05            | 3/9/05       | JD         | 1060 N. High St. F                       | Abet 19                               | ABT-773                               | ABT-773 Model Status                                                                                                          | <del></del>                                |
| 5            | 3/11/06            | 3/9/05       | 10         | 1080 M. High St. P                       |                                       | ABY-773                               | AST-773 Dose Strategy                                                                                                         |                                            |
|              | 3/(1/05            | 3/8/05       | JÖ         | 1060 N. High St. P                       | Pellet 19                             | · · · · · · · · · · · · · · · · · · · | Strategy - BID at Risk, Research and Development Costs for 2001-2010                                                          |                                            |
|              | 3/11/05            | 3/9/05       | 10         | 1960 N. High St. P                       | afet 19                               | ABT-773                               | CD and BID worksheet                                                                                                          |                                            |
| 5            | 3/11/05            | 3/9/05       | JD         | _1060 N. High St. P                      | allet 19 3                            |                                       | ABT-773 Model Stehis QD and BIO vortaries                                                                                     |                                            |
|              | 3/11/05            | 3/9/05       | JO.        | 1060 N. High St. P                       | elet 18 3                             | AB7-773                               | 2001-2021 Revenue Worksheet                                                                                                   |                                            |
| 1            | 3/11/05            | 3/8/05       | Or         | 1960 N. High St. P                       | allet 19 3                            | ABT-773                               | 2001-2021 Income Statement Worksheet                                                                                          |                                            |
|              | 3/11/05            | 3/9/06       | <u></u>    | 1060 N. High St. P                       | allet 18 3                            | A8Y-773                               | 2001-2005 Revenues Werksheet                                                                                                  |                                            |
| · · · · ·    | 3/11/05            | 3/9/05       |            | 1060 N. High St. P                       | plot 19                               | ABT-773                               | ABT-773 Model Status                                                                                                          | <del></del>                                |
|              | 3/11/05            | 3/9/05       | 10         | 1060 N, High St. P                       | plet 19 3                             | ABT-773                               | ABT-773 Done Strategy                                                                                                         | <del></del>                                |
|              |                    |              |            | 1060 N, High St. P                       | HER. ( T )                            |                                       | QD and BID worksheet                                                                                                          |                                            |

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High St                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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| 1705 1706 1705 1705 1705 1706 1706 1709 1709 1709 1709 1709 1709 1709 1709                   | 3/1/05<br>3/1/08<br>3/1/08<br>2/1/05<br>3/1/05<br>3/1/05<br>3/1/05<br>3/1/05<br>3/1/05<br>2/1/05<br>2/1/05<br>3/1/05<br>3/1/05<br>3/1/05<br>3/1/05<br>3/1/05                                                                    | 3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 10<br>10<br>10<br>10<br>10<br>10<br>10                                          | 1060 N. High St.<br>1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Palet 19 Palet 19 Palet 19 Palet 19 Palet 19 Palet 19 Palet 10 Palet 19 Palet 19 Palet 19 Palet 19 Palet 19                                                                                                                                                                                                                                                                                                                                                                         |                                         | AST-100<br>AST-452<br>AST-510<br>AST-627                                             | Various amails and departerist relatins to Protocols MOD_211 and MOD_244 PowerFact Presentation: Medical Imagins In Circled Trials and sequesting decountries Report from Presentation: Medical Imagins In Circled Trials and sequesting decountries Report from Preceipts Information: Investigate the Operations Manual, Protocol Mot<br>sepociated decountries Protocol Septical Imagins In Trial Septical Sequential Septimization of Protocol Mot<br>septimization Decolifications in MOD_211 and septicated decountries Protocol Decolifications in MOD_211 and septicated decountries Protocol Decountries Industries Intelligent Intelligent Decolification (MSS-20) 2002 Update Development Cert Summan and Executive Summan 1: Finded Program 2002 Update Development Cert Summan and Executive Summan 1: Finded Program 2002 Update Development Cert Summan and Executive Summan 1: Finded Program 2002 Update Development Cert Summan and Executive Summan 1: Finded Program 2002 Update Development Cert Summan and Executive Summan 1: Finded Program 2002 Update Onvelopment Cert Summan and Executive Summan 1: Finded Program 2002 Update Onvelopment Cert Summan and Executive Summan 1: Finded Program 2002 Update Onvelopment Cert Summan and Executive Summan 1: Finded Program 2002 Update Onvelopment Cert Summan and Executive Summan 2: Finded Program 2003 Update Onvelopment Cert Summan and Executive Summan 2: Finded Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 0-211 and 0-211 | 200<br>200                                                         |
| NOS                                                      | 3/11/08<br>3/11/08<br>3/11/08<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/06<br>3/11/06<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05                              | \$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$79.05<br>\$7 | 55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55      | 1080 N. High St.<br>1080 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Palet 19                                                                                                                                                                                                                                                                                                                   |                                         | AST-100<br>AST-492<br>AST-510<br>AST-527<br>AST-724                                  | Various annells and decoments relation to Probaceth MOD-211 and MOD-244 Proverfact Presentation, Nudecial Imaging in Christal Trials and sequented documents Report from Processipts Information - Investigate Mod Operations National, Protected Mol<br>Protects Specifications for MOD-211 and associated documents Protects Specifications for MOD-211 and associated documents Protects Specifications for MOD-211 and associated documents Consocial Connections for MOD-211 and associated documents Consocial Connections for MOD-211 and associated Mod-401 and MIPS-300 2005. Understood of Model and Associated in Protects Model Connections 2005. Understood Connections of Model and Associated Model and MIPS-300 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Symmers v. Purchet Program 2005. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2006. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2006. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Program 2006. Understood Development Conf. Summers v. Purchet Symmers v. Purchet Symmers v. Purchet Symmers v. Purchet  | shed documents  0-211 and  1: A87-190  1: A87-191  1: A87-191  1: A87-191  1: A87-191                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 200<br>200<br>200                                                  |
| NOS                                                      | 3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05                                                    | 3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8/05<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8<br>3/8                                                                                                                                                                                                                                                                                                                      | 45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>4 | 1080 N. High St.<br>1080 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Palet 19 Palet 10 Palet 10 Palet 10 Palet 19                                                                                                                                                                                                                                                                                                          |                                         | A87-100<br>A87-492<br>A97-510<br>A97-527<br>A97-724<br>A97-791                       | Various amails and departering interins to Probaceth MOD-211 and MOD-244 PowerPort Presentation: Medical Imagins in Christal Trials and sespeciated decouments Report from Prescriptor Information: Investigate the Operations Manual, Protect Mot associated decouments Probach Specifications for 1900-211 and associated decouments Various decouments and reports related to Protection Midd-401 and 1915-500 1900-1900-1900-1900-1900-1900-1900-19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1: AST-100 1: AST-101 | 200<br>200<br>200<br>200<br>200                                    |
| NOS                                                      | 3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05                              | 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 35<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>55<br>5 | 1000 N. High St.<br>1000 N. 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Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Varioted Program - 2003 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2003 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2004 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2004 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2004 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2002 Update Development Conf. Summary and Excellent Summary - Prodect Program - 2004 Update Development Conf. Summary - Prodect Summary - Prodect Program - 2004 Update Development Conf. Summary - Prodect Summary - Prodect Program - 2004 Update Development Conf. Summary - Prodect Summary - Prodect Program - 2004 Update Development Conf. Summary - Prodect Summary - Prodect Program - 2004 Update Development Conf. Summary - Prodect Summary - Prodect Program - 2004 Update Developme | shed documents  0-211 and  1. A87-100  1. A87-152  1. A87-157  1. A87-171  1. A87-171  1. A87-171  1. A87-171                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 200<br>200<br>200<br>200<br>200                                    |
| NOS                                                      | 3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05<br>3/11/05                              | 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>65<br>6 | 1090 N. Help St.<br>1090 N. Help St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Palet 19 Palet 10 Palet 10 Palet 19                                                                                                                                                                            |                                         | ABT-100<br>ABT-492<br>ABT-491<br>ABT-491<br>ABT-791<br>ABT-791<br>ABT-791<br>ABT-492 | Various amails and departerist relation to Protocode MOD_211 and MOD_244 Powerfant Presentation: Medical Imaging In Circled Trials and associated documents Report from Prescriptor Information: Investigate Mice Operations Manual, Protocol Mice Science (Manual Protocol Manual Protocol Protocol Mice Science (Manual Protocol Manual Prot    | 0-211 and 0-211 | 200<br>200<br>200<br>200<br>200<br>200<br>200                      |
| 1005 1005 1005 1005 1005 1005 1005 1005                                                      | 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05                                                         | 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4                                           | 1090 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1099 N. Hejn St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Paint 19                                                                                                             | \$                                      | ABT-100<br>ABT-482<br>ABT-610<br>ABT-610<br>ABT-71<br>ABT-72<br>ABT-72               | Various amails and departerist relation to Protocode MOD_211 and MOD_244 Powerfant Presentation: Medical Imaging In Circled Trials and associated documents Report from Prescriptor Information: Investigate Mice Operations Manual, Protocol Mice Science (Manual Protocol Manual Protocol Protocol Mice Science (Manual Protocol Manual Prot    | 0-211 and 0-211 | 200<br>200<br>200<br>200<br>200<br>200<br>200<br>200               |
| 1005 1005 1005 1005 1005 1005 1005 1005                                                      | 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 | 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (大)                                         | 1090 N. High St. 1090 N | Palet 19 Palet 10 Palet 10 Palet 10 Palet 19                                                       |                                         | ABT-100<br>ABT-482<br>ABT-610<br>ABT-610<br>ABT-71<br>ABT-72<br>ABT-72               | Various amails and departerist relatins to Protocole MOD_211 and MOD_244 PowerFant Presentation: Medical Imagins In Cinited Trials and associated documents Report from Prescriptor Information: Investigate the Operations Manual, Protocol Mol<br>specialistic documents Protocol Selection (1998) 1998 1999 1999 1999 1999 1999 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0-211 and 0-211 | 200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200        |
| 1005 1005 1005 1005 1005 1005 1005 1005                                                      | 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05                 | 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05 3/8/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>45<br>4 | 1090 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1092 N. Hejn St.<br>1099 N. Hejn St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Palet 19 Palet 10 Palet 10 Palet 19 |                                         | ABT-100 ABT-482 ABT-482 ABT-482 ABT-482 ABT-724 ABT-724 ABT-73 ABT-734 ABT-73        | Various amails and departerist relatins to Protocole MOD_211 and MOD_244 PowerFant Presentation: Medical Imagins In Cinited Trials and associated documents Report from Prescriptor Information: Investigate the Operations Manual, Protocol Mol<br>specialistic documents Protocol Selection (1998) 1998 1999 1999 1999 1999 1999 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0-211 and 0-211 | 200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200 |
| 1005 1005 1005 1005 1005 1005 1005 1005                                                      | 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 3/11/05 | 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05 3/9/05                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (大)                                         | 1090 N. High St. 1090 N | Palet 19 Palet 10 Palet 10 Palet 10 Palet 10 Palet 19                            |                                         | ABT-100<br>ABT-482<br>ABT-610<br>ABT-610<br>ABT-71<br>ABT-72<br>ABT-72               | Various annals and decorrects relatins to Protocols MOD-211 and MOD-244 Proverfixed Preventation, Medical Imagins in Christal Table and sesponsing decomments Proverfixed Preventation, Medical Imagins in Christal Table and sesponsing decomments Projects Specifications for MOD-211 and sesponsing Operations Instance, Provided Recomments Projects Specifications for MOD-211 and sesponsing decomments Projects Specifications for MOD-211 and sesponsing decomments Consonate Consideration for MoD-211 and sesponsing decomments Consonate Consideration for Special Activities of Projects Moderate Personate Consonate Consideration of Special Activities and Exception Special Moderation Special Moderation of Special Consonate and Exception Special Special Projects COSU Unders Development Cost Summers of Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers and Exception Summers - Funded Program COSU Unders Development Cost Summers - Funded Program COSU Unders Develop    | 0-211 and 0-211 | 200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200        |

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| 3/9/05           | 3/11/05<br>3/11/05 | 3/9/05           | <u>10</u>        | 1060 N. High St.                     | Palet 19   |                                         |              | ABT-100                               | 2002 Update Development Cost Summary by activity - Funded Program; ABT-100                                                                                      |                                            | 2002       |
| 3/9/05           | 3/11/05            | 3/9/05           | 30               | 1060 N. High St.<br>1060 N. High St. |            |                                         |              | AST-751                               | 2002 APU Development Cost Summery - Buy-Up Scenario; ABT-751                                                                                                    |                                            | 2002       |
| 3/9/05           | 3/11/06            | 3/9/06           | 10               | 1060 N. High St.                     | Pallet 19  |                                         |              |                                       | GPRD Excel Report, Clinical Grant Data - 104pgs - (mostly reducted, 2 copies) GPRD NEW STUDIES Grant Data                                                       | GPRAD<br>GPRAD                             |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Pallet 19  | 6                                       |              |                                       | GPRQ Excel Report, Clinical Grant Data - (04pgs - (mostly reducted, another copy)                                                                               | GPRAD                                      |            |
| 3/9/05           | 3/11/05            | 3/9/05           | <u> </u>         | TOGO N. High St.                     | Polet 19   |                                         |              |                                       | Various General Calculations (pages entirely reducted)                                                                                                          |                                            |            |
| 3/9/06           | 3/11/05            | 3/9/06           | - JD             | 1060 N. High St.<br>1060 N. High St. | Police 19  |                                         |              |                                       | PEC Meeting: June 15, 2004                                                                                                                                      | PEC                                        | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | )Q               | 1060 N. High St.                     | Polet 19   | <del></del>                             |              | ABT-510                               | GPRD Development EPSR, May 2004 ABT-510 Update, Registration Strategy in Serverns and handwritten notes                                                         | GPR4D                                      | 200        |
| 3/9/06           | 3/11/06            | 3/9/05           | JO               | 1060 N. High St.                     | Pallet 19  | ······                                  |              | 7301.010                              | Oncology, Global Long Range Strategy Review, March 2003                                                                                                         |                                            | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Pallet 18  |                                         |              |                                       | Various Excel doop related to R&D Costs for GPRD projects (mostly redected)                                                                                     |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Palet 19   |                                         |              | ABT-724                               | ABT-724, Global Long Rand Strategy Review, March 2003 Executive Summary                                                                                         |                                            | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | JD<br>JD         | 1060 N. High St.<br>1080 N. High St. | Patel 19   |                                         |              | 107 (02                               | Various Excel dogs related to Oncology and LRP (simust entirely reducted)                                                                                       |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD.              | 1060 N. High St.                     | Palet 19   | <del></del>                             |              | A8T-492                               | ABT-492; Generic information on Indication and trials (three copies) Oncology Phase II: Commercial Assessments, 1/16/02                                         | · · · · · · · · · · · · · · · · · · ·      | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N, High St.                     |            |                                         |              | ABT-510, 751                          | Oncology Phase II Strategy, ABT-510 and ABT-751 Development Costs and Timing, 12/19/01                                                                          |                                            |            |
| 3/9/05<br>3/9/05 | 3/11/05            | 3/9/05           |                  | 1060 N. High St.                     | Palet 19   | . 6                                     |              |                                       | Oncology Phase I Strategy, Probabilities of Circles and Regulatory Success, 1/4/02 (two copies)                                                                 |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N, High St.                     |            |                                         |              |                                       | Oncology SAC, Commercial Value in Future Oncology Market                                                                                                        |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/Q5<br>3/9/05 | JD JD            | 1060 N, High St.<br>1060 N, High St. | Pallet 19  | <u> </u>                                | <del></del>  | ABT-510, 751                          | Various Launch and talge sesumptions for ABT-510 and ABT-761                                                                                                    | · · · · · · · · · · · · · · · · · · ·      |            |
| 3/9/05           | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Palet 18   | <del></del>                             |              | ABT-627                               | Estimated Development Costs for ABT-527                                                                                                                         |                                            |            |
| 3/9/05           | 3/1 [/05           | 3/9/05           | JD               | 1060 N, High St.                     | Pallet 18  |                                         |              | ABT-510, 751                          | General Calculations, R&D costs/timing worksheet ABY-510 and ABY-751 sales related worksheets and Launch Assumptions                                            | <del></del>                                |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Palet 19   | 6                                       |              | ABT-428                               | ABT-628 Launch Assumptions                                                                                                                                      |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Pallet 19  | 6                                       |              | ABT-510, 751                          | Various Graphs and worksheets showing canoar related statistics and sales estimates for ABT-751                                                                 | and                                        |            |
| 3/9/06           | 3/11/05            | 3/9/05           | JD               | 1060 N, High St                      | Belleville |                                         |              |                                       | ABT-510                                                                                                                                                         |                                            |            |
| 3/9/05           | 3/11/05            | 3/9/05           | 20               | 1060 N. High St.                     |            | · · · · · · · · · · · · · · · · · · ·   |              | ABT-510, 751<br>ABT-510, 751          | Launch Assumptions for ABT-751 and ABT-510 Various Graphe and worksheets showing cancer related statistics and sales estimates for ABT-751                      | <del></del>                                |            |
|                  |                    |                  |                  | 1000 11. 1191 01.                    |            | •                                       |              | WB1-316' 121                          | ABT-510 (repeat)                                                                                                                                                | and                                        |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N, High St.                     | Palet 19   | 6                                       |              | ABT-510, 751                          | Oncology Phase II Strategy, ABT-510 and ABT-751 Development Costs and Timing, 1/28/02                                                                           | <del>*</del>                               |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JO               | 1060 N. Hloch St.                    | Palet 19   |                                         |              |                                       | Various Sales and Leurich Assumptions worksheets                                                                                                                |                                            |            |
| 3/9/05<br>3/9/05 | 3/11/05<br>3/11/06 | 3/9/05           | 10               | 1060 N, High St.                     |            |                                         |              |                                       | Various Risk Detective Sensitivity Analysis                                                                                                                     |                                            |            |
| 3/9/05           | 3/11/05            | 3/8/05           | 10               | 1060 N, High St.<br>1060 N, High St. | Pallet 19  |                                         |              |                                       | Various Sales related Workshasts                                                                                                                                | ·····                                      |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Palet 19   |                                         | <del></del>  |                                       | PowerPoint Presentation: Attraventan Development Options GPCD Monthly Highlights, Merch 2002                                                                    |                                            | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | JD.              | 1060 N. High St.                     |            |                                         |              | ABT-724                               | ABT-724 Mar 02 Development Overview Worksheet                                                                                                                   |                                            |            |
| 1/9/05           | 3/11/06            | 3/9/05           | 10               | 1000 N. High St.                     | Palet 19   | . 6                                     |              |                                       | GPRD NCE Projected Phase and Filing Timelines as of March 2002                                                                                                  | GPRAD                                      | 200        |
| 1/9/05<br>1/9/05 | 3/11/05            | 3/9/05           | Or.              | 1060 N. High St.                     | Palet 19   | - 1                                     |              | ABT-510                               | ABT-510 Mer 02 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| 1/3/05           | 3/11/05            | 3/9/06           | <u></u>          | 1060 N. High St.                     | Pallet 19  |                                         |              | ABT-627                               | ABT-527 Mar 02 Development Overview Worksheet                                                                                                                   | Development Dverview                       | 200        |
| 3/8/05           | 3/11/05            | 3/9/05           | <u>J0</u>        | 1060 N. High St.<br>1060 N. High St. | Pelet 39   | <del>!</del>                            |              | ABT-751                               | ABT-751 Mar 02 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| 19/05            | 3/11/06            | 3/9/05           | JD               | 1060 N. High St.                     | Polet 19   |                                         |              | ABT-482<br>ABT-773                    | ABT-82 Mar 02 Development Overview Worksheet ABT-773 Mar 02 Development Overview Worksheet                                                                      | Development Qvervtew                       | 200        |
| 3/9/05           | 3/11/05            | 3/9/05           | - 30             | 1060 N, High St.                     | Palet 18   | <u> </u>                                |              | AB 15074                              | NCE Development in March 2002                                                                                                                                   | Development Overview                       | 200        |
| 3/9/05           | 3/11/05            | 3/11/05          | JO.              | 1060 N, High St.                     | Pallet 19  | 5                                       |              | ABT-100                               | A-409100 FarneryRegraterese inhibitor for the Treatment of Solid Tumors, ABT-100, 7/25/01                                                                       |                                            |            |
| 3/9/05<br>1/9/05 | 3/11/06            | 3/9/05           | 10               | 1060 N, High St.                     | PoSet 19   |                                         |              | ABT-100                               | A-409100 Blue Plan Funding                                                                                                                                      |                                            |            |
|                  |                    | 3/4/03           | 30               | 1060 N. High St.                     | Panel 19   | •                                       |              | ABT-100                               | A-406100 Farnes/firansferase Inhibitor for the Treatment of Solid Tumors, ABT-100, 7/25/01 (2 ad-                                                               | Monel                                      |            |
| 3/9/05           | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Pafet 19   |                                         |              | ABT-100                               | copies) Safety Profile of A-408100                                                                                                                              | <del></del>                                |            |
| 3/8/05           | 3/11/05            | 3/8/05           | 10               | 1060 N. High St.                     |            |                                         |              | ABT-100                               | A-409100 Farnesyltransferase inhibitor for the Treatment of Selid Tumore, ABT-100, Data Bummar                                                                  | v of                                       |            |
| V9/05            |                    |                  |                  |                                      |            |                                         |              |                                       | Out-Licensing                                                                                                                                                   |                                            |            |
| V1/06            | 3/11/05            | 3/9/05           | <u>10</u>        | 1060 N. High St.                     |            | • • • • • • • • • • • • • • • • • • • • |              |                                       | Various documents relating to BID and drug needs                                                                                                                |                                            |            |
| 1/11/05          | 3/11/05            | 3/9/05           | - JD             | 1060 N. High St.<br>1080 N. High St  | Padet 19   | <del>:</del> -                          |              | ABT-100                               | A8T-100 Transition to Phase I, Development Plan, 8/31/01 and related decuments                                                                                  |                                            | 200        |
| V9/05            | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.<br>1060 N. High St. | Pallet 19  |                                         |              | ABT-100                               | VP Global Pharmaceutical Drug Development Interoffice Memo, Monthly Highlights Merch 2002 Various Documents retailing to team meetings re: ABT-1000             | <del></del>                                |            |
| V9V05            | 3/11/05            | 3/9/05           |                  | 1060 N. High St.                     | Patet 19   | <u> </u>                                |              | ABT-724                               | ABT-724 Oct 91 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| /9/05<br>/9/05   | V11/05             | 3/9/05           | JO.              | 1060 N. High St.                     | Polet 18   | 6                                       |              | ABT-594                               | ABT-594 Oct 01 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| /9/05            | 3/11/06            | 3/9/05           | 10               | 1060 N. High St.                     |            |                                         |              | ABT-751                               | ABT-751 Oct 01 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| /9/05            | 3/1/05             | 3/9/05           | 1D               | 1060 N, High St.<br>1060 N, High St. | Parel 19   |                                         |              | ABT-627                               | ABT-627 Ool 01 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| /9/05            | 3/11/06            | 3/9/05           | 30               | 1060 N. High St.                     | Palet 12   |                                         |              | ABT-100                               | ABT-519 Oct 01 Development Overview Worksheet ABT-199 Oct 01 Development Overview Worksheet                                                                     | Development Overview                       | 200        |
| 79/06            | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Patel 19   | <del></del>                             | <del></del>  | ABT-773                               | ABT-773 Out 01 Development Overview Worksheet                                                                                                                   | Development Overview Development Overview  | 200        |
| /9/05            | 3/11/05            | 3/9/05           | 0                | 1060 N. High St.                     | Palet 19   | - 1                                     | <del></del>  | ABT-492                               | ABT-492 Oct 01 Development Overview Worksheet                                                                                                                   | Development Overview                       | 300        |
| /3/05            | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Palet 19   |                                         |              |                                       | October 2001 Certer for Clinical Assessment Project Status Report                                                                                               |                                            | 200        |
| /9/05            | 3/11/05<br>3/11/05 | 3/9/05           | 70               | 1060 N, High \$1,                    |            |                                         |              |                                       | October 2001 PARD Project Status Repret                                                                                                                         |                                            | 200        |
| /8/05            | 3/1/05             | 3/9/05           |                  | 1060 N. High St.                     | Palet 19   |                                         | <del>.</del> |                                       | November 2001 Venture Research Project Status Report                                                                                                            |                                            | 200        |
| /9/05            | 3/11/05            | 3/3/05           | <del>- %</del> - | 1060 N. High St.<br>1060 N. High St. | Palet 19   |                                         |              | · · · · · · · · · · · · · · · · · · · | October 2001 Drug Safety Evaluation's Project Status Report                                                                                                     |                                            | 200        |
| /9/05            | 3/11/05            | 3/9/05           | JD               | 1060 N. High St.                     | Pallet 19  | <del></del>                             |              |                                       | GPRD NCE Projected Phase and Filing Timelines as of Nevember 2001  GPRD Funded Projects for October 2001                                                        | GPR&D<br>GPR&D                             | 200<br>200 |
| 9/05             | 3/11/05            | 3/9/05           | 10               | 1,060 N. High St.                    | Palet 19   |                                         |              |                                       | VP Global Phermaceutical Drug Development Interoffice Merrio, Monthly Highlights October 2001                                                                   | GFNSD                                      |            |
| 19705<br>19705   | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Pellet 19  |                                         |              | ABT-724                               | AST-724 Nov 01 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| 9/05             | 3/11/05            | 3/9/05           |                  | 1060 N. High St,                     | Polet 19   |                                         |              | ABT-751                               | ABT-751 Nov 91 Development Overview Worksheet                                                                                                                   | Development Overview                       | 200        |
| 9/05             | 3/11/05            | 3/9/05           |                  | 1060 N. High St.<br>1060 N. High St. | Palet 19   |                                         |              | ABT-627                               | ABT-627 Nov 01 Development Overview Worksheet                                                                                                                   | Davelopment Overylew                       | 200        |
| 9/05             | 3/11/05            | 3/9/05           | - 70             | 1060 N. High St.                     | Pallet 19  |                                         |              | ABT-510<br>ABT-100                    | ABT-510 Nov 01 Development Overview Worksheet ABT-100 Nov 01 Development Overview Worksheet                                                                     | Development Overview                       | 200        |
| 9/05             | 3/11/95            | 3/9/05           | JD               | 1060 N. High St.                     | Pallet 18  |                                         |              | ABT-492                               | ABT-482 Nov 01 Development Overview Worksheet                                                                                                                   | Development Overview  Development Overview | 200        |
| /9/05            | 3/11/05            | 3/9/05           | 10               | 1060 N. High St.                     | Pallet 19  |                                         |              |                                       | November 2001 Drug Sefety Evakation's Project Status Report                                                                                                     | Annual Annual                              | 200        |
| 9/05             | 3/11/05            | 3/9/05           | JD               | 1060 N, High St.                     | Pallet 19  |                                         |              |                                       | November 2001 PARD Project Status Report                                                                                                                        | <del></del>                                | 200        |
| /9/05            | 3/11/06            | 3/9/05           | 10               | 1060 N. High St.                     |            |                                         |              |                                       | Depember 2001 European Verture Research Project Status Report                                                                                                   |                                            | 200        |
| 78/05            | 3/11/06            | 3/9/05           |                  | 1060 N. High St.<br>1068 N. High St. | Polet 19   | <del></del>                             |              |                                       | November 2001 Center for Cirical Assessment Project Status Report                                                                                               |                                            | 200        |
| /8/06            | 3/11/06<br>3/11/06 | 3/9/05           | - 76             | 1060 N. High St.                     | Palet 19   |                                         |              |                                       | GPRO NCE Projected Phase and Filing Timelines as of November 2001  VP Globel Pharmacoulinal Drug Development Interoffice Mome, Monthly Highlights November 2001 | GPR&D                                      | 2001       |
|                  |                    |                  |                  |                                      |            |                                         |              |                                       |                                                                                                                                                                 |                                            |            |

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| V9/05            | 3/11/05                  | 3/9/05           | 70           | 1060 N. High St.<br>1060 N. High St.                     | Pallet 19 |                                                  |                    | Legends for Project Tasks and Missiones                                                                                                         |                                            |
| /9/05            | 3/11/05                  | 3/9/05           |              | 1060 N. High St.                                         | Palet 19  |                                                  | A8T-492            | GPRD R&D Operations Monthly Highlights, October 2002  ABT-492 Oct 02 Development Overview Worksheet                                             | GPR4D                                      |
| V9/05            | 3/11/05                  | 3/9/05           | JD           | 1060 N. High St.                                         | Pallet 19 | - 6                                              | ABT-773            | ABT-773 Oct 02 Development Overview Worksheet                                                                                                   | Development Overview  Development Overview |
| /9/05<br>/9/05   | 3/11/05                  | 3/1/05           | JD.          | 1060 N. High St.                                         |           |                                                  | ABT-724            | ABT-724 Oct 02 Development Overview Worksheet                                                                                                   | Qevelopment Overview                       |
| /9/05            | 3/11/05                  | 3/9/05           | JD JD        | 1060 N. High St.                                         | Parel 19  |                                                  | ABT-510            | AST-510 Oct 02 Development Overview Worksheet                                                                                                   | Development Overview                       |
| /9/05            | 3/11/06                  | 3/9/05           | QL           | 1060 N. High St.<br>1060 N. High St.                     | Palet 19  | <del></del>                                      | ABT-627<br>ABT-751 | ABT-527 Oct 02 Development Overview Worksheet ABT-751 Oct 02 Development Overview Worksheet                                                     | Development Overview                       |
| /8/06            | 3/11/05                  | 3/9/05           | JO           | 1060 N. High 84.                                         |           | <del>- i</del>                                   | ABT-724            | ABT-724 Sep 01 Development Overview Workshoot                                                                                                   | Development Overview  Development Overview |
| /9/05<br>/9/05   | 3/11/05                  | 3/9/05           | JD           | 1060 N. High St.                                         | Pallet 19 |                                                  | ABT-594            | ABT-594 Sep 01 Development Overview Worksheet                                                                                                   | Development Qverview                       |
| /9/05            | 3/11/05                  | 3/9/06           |              | 1060 N. High St.                                         |           |                                                  | ABT-\$14           | ABT-518 Sep 01 Development Overview Worksheet                                                                                                   | Development Overview                       |
| /9/05            | 3/11/05                  | 3/9/05           | 10           | 1060 N, High St.<br>1060 N, High St.                     | Palet 19  |                                                  | ABT-751<br>ABT-527 | ABT-751 Sep 01 Development Overview Worksheet                                                                                                   | Development Overview                       |
| /8/05            | 3/11/05                  | 3/9/05           | JD           | 1060 N. High St.                                         | Pallet 19 |                                                  | ABT-510            | ABT-527 Sep 01 Development Overview Worksheet ABT-510 Sep 01 Development Overview Worksheet                                                     | Development Overview                       |
| /9/05            | 3/11/05                  | 3/9/05           | 10           | 1050 N. High St                                          | Pallel 19 | - 6                                              | ABT-100            | ABT-100 Sep 01 Development Overview Worksheet                                                                                                   | Development Overview  Development Overview |
| /9/05            | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.                                         |           |                                                  | ABT-492            | AST-492 Sep 01 Development Overview Worksheet                                                                                                   | Development Overview                       |
| /9/05            | 3/11/05                  | 3/9/06           | 10           | 1060 N. High St.<br>1060 N. High St.                     | Palet 17  |                                                  | ABT-773            | ABT-773 Sep 01 Development Overview Worksheet                                                                                                   | Development Overview                       |
| /\$/05           | 3/11/96                  | 3/9/05           | JD           | 1060 N, High St.                                         | Palet 19  |                                                  |                    | September 2001 Drug Safety Eyelplakton's Project Stalus Report<br>September 2001 PARO Stalus Reprort                                            | <del></del>                                |
| /9/05            | 3/11/05                  | 3/9/05           | 10           | 1060 N, High St.                                         | Palet 19  |                                                  |                    | September 2001 European Venture Research Project Status Report                                                                                  | <del></del>                                |
| /9/06<br>/9/05   | 3/11/05                  | 3/9/05           | - 18         | 1050 N. High St.                                         | Palet 18  |                                                  |                    | September 2001 Center for Clinical Assessment Project Status Report                                                                             |                                            |
| 19/05            | 3/11/05                  | 3/9/05           | 70           | 1060 N, High St.<br>1060 N, High St.                     | Palet 18  | <del></del>                                      |                    | GPRD NCE Projected Phase and Filing Timelines se of September 2001                                                                              |                                            |
| /9/05            | 3/11/05                  | 3/9/05           | JÖ           | 1060 N. High St.                                         |           | <del></del>                                      | ABT-724            | PPG 2004 LRP Presentation, Draft, 5/7/04 PM and associated documents<br>ABT-724 Dec 01 Development Overview Worksheet                           | - Durling of Co.                           |
| /9/05            | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.                                         | Palet 19  |                                                  | AB7-751            | ABT-751 Dec 01 Development Overview Worksheet                                                                                                   | Development Overview Development Overview  |
| /9/05<br>/9/05   | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.                                         | Polist 19 |                                                  | ABT-427            | ABT-627 Dec 01 Davelopment Overview Worksheet                                                                                                   | Development Overview                       |
| /8/05            | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.<br>1060 N. High St.                     | Palet 19  |                                                  | ABT-510            | ABT-510 Dec 01 Development Overview Worksheet                                                                                                   | Development Qverview                       |
| /8/05            | 3/11/05                  | 3/9/05           | 30           | 1060 N. High St.                                         | Palet 19  |                                                  | AST-100<br>AST-492 | ABT-100 Dec 01 Development Overview Worksheet ABT-492 Dec 01 Development Overview Worksheet                                                     | Davelopment Overview                       |
| /9/05            | 3/11/05                  | 3/9/05           | JD           | 1060 N. High St.                                         |           |                                                  | ABT-773            | ABT-773 Dec 01 Development Overview Worksheet                                                                                                   | Development Overview  Development Overview |
| /9/05<br>/9/06   | 3/11/05                  | 3/9/05           | ND ND        | 1060 N. High St.                                         | Polict 19 |                                                  |                    | December 2001 Center for Clinical Assessment Project Status Report                                                                              | - Dilagnation and                          |
| W/05             | 3/11/05                  | 3/9/05           | - 1 <u>P</u> | 1060 N. High St.                                         |           |                                                  |                    | December 2001 PARD Project Status Report                                                                                                        |                                            |
| 19/06            | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.<br>1060 N. High St.                     | Paret 19  |                                                  | ABT-627            | ABT-627 Sap 02 Development Overview Worksheet                                                                                                   | Davelogment Overview                       |
| 9/05             | 3/11/06                  | 3/9/05           | JD           | 1060 N. High St.                                         | Palet 19  |                                                  | ABT-751<br>ABT-510 | ABT-751 Sep 02 Development Overview Worksheet ABT-510 Sep 02 Development Overview Worksheet                                                     | Development Overview                       |
| 9/05             | 3/11/05                  | 3/9/05           | 10           | 1060 N. High St.                                         | Palet 19  | <del>- i</del>                                   | ABT-724            | ABT-724 Sep 02 Development Overview Worksheet                                                                                                   | Development Overview Development Overview  |
| 9/05             | 3/11/05                  | 3/9/05           | JO<br>CM     | 1060 N. High St.                                         | Pallet 19 |                                                  | ABT-492            | A8T-492 Sep 02 Development Overylew Worksheet                                                                                                   | Development Overview                       |
| 7/05<br>7/05     | 3/11/05                  | 3/7/05           |              | 1060 N. High St.                                         | Pallet 19 | . 7                                              |                    | package: GPCO Monthly Highlights; various financial projections by compos                                                                       | and .                                      |
| 7/05             | 3/11/05                  | 3/7/05<br>3/7/05 | CM           | 1060 N, High St.                                         | Pallet 18 |                                                  | <del></del>        | package: GPR&D 2002 Plan Project Reviews                                                                                                        |                                            |
| 7/06             | 3/11/05                  | 3/7/05           | CM<br>CM     | 1060 N. High St.<br>1060 N. High St.                     | Palet 10  | <del>-                                    </del> | ABT-492            | package: miss. ABT-492 reports package: PEC Meeting (dry run and 10/8/01) various docs related to multiple                                      | ·                                          |
| 7705             | 3/11/05                  | 3/7/06           | CM           | 1060 N, High St.                                         | Palet 19  | 7                                                |                    | peckage: Oncology related reports and market projections, various apreads                                                                       | heats with cost projections(?)             |
|                  |                          | 3/7/05           | ÇM.          | 1960 N. High St.                                         | Palet 18  | 7                                                | ABT-627            | Clinical Protocol IND ABT-627                                                                                                                   | IND                                        |
|                  |                          | 3/7/05           | ÇM           | 1060 N. High St.                                         | Palet 18  | 7                                                | ABT-627            | package; "Atrasenten Post Study Study Specific SAEs"                                                                                            |                                            |
| 7/05             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Palet 18  |                                                  | ABT-724            | package; Articles and study memos (technical)                                                                                                   |                                            |
| 7/05             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.<br>1060 N. High St.                     | Palet 18  |                                                  | <del></del>        | Global Arti-Infectives Long Term Strategy (March 24 2003)                                                                                       |                                            |
| 7/05             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Pallet 19 |                                                  | ABT-773            | Arti-Infective Global Long Range Strategy Review Merch 2003 May 2001 IDAB ABT-773 SWOT Analysis                                                 | <del></del>                                |
| 7/05             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Pollet 19 |                                                  | AB7-773            | Beview Meeting ABT-773 - Japan August 8, 2002                                                                                                   | <del></del>                                |
| 7/05             | 3/11/05                  | 3/7/05<br>3/7/05 | CM           | 1060 N. High St.                                         | Patel 19  |                                                  | ABT-773            | Various presentations                                                                                                                           |                                            |
|                  |                          | 3/7/05           | JD JD        | 1060 N. High St.<br>1060 N. High St.                     | Palet 19  |                                                  | ABT-627<br>ABT-627 | Various Almedica Batch Summary and Inventory Documents relating to Airs                                                                         | eectan                                     |
|                  |                          |                  |              |                                                          |           |                                                  | AB1-927            | Study Communications, ClinPhone User's Manuals, and various offer docum<br>StudyProtocel M01-304 and M01-366                                    | nents relating to                          |
|                  |                          | 3/7/05           |              | 1060 N, High St.                                         | Pallet 19 |                                                  |                    | PowerPoint presentation re; CRF Changes and                                                                                                     |                                            |
|                  |                          | 3/7/05           | 70           | 1060 N, High St.                                         | Pallet 19 | !                                                | ABT-627            | PowerPoint presentation re: Protocol M01-366 Amendment 2                                                                                        |                                            |
|                  |                          |                  |              | 1060 N. High St.                                         |           |                                                  | ABT-627            | Various tracking reports, enrellment status reports and other documents rela                                                                    | ring to Protocol M01-366                   |
| 7/05             | 3/11/05                  | 3/7/05           | ÇM<br>CM     | 1060 N. High St.<br>1060 N. High St.                     | Palet 19  | 10                                               |                    | various spreadsheets related to compounds                                                                                                       |                                            |
| 7/08             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Palet 18  | 10                                               |                    | Pharms Products Group (PPG) 2004 LRP Presentation \$/11/04 (Highly red<br>PRG 2004 LRP Financials (Highly reducted)                             | icted                                      |
|                  | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Pallet 19 | 10                                               | ABT-627            | M03-655 clinical study information/investigator's brechure                                                                                      |                                            |
|                  | 3/11/05                  | 3/7/06           | CM           | 1060 N. High St.<br>1060 N. High St.                     | Palet 13  | 10                                               | ABT-627            | M93-655 Protecti (2/15/94) and study documents                                                                                                  |                                            |
| 7/05             | 3/11/05                  | 3/7/05           | ÇM<br>ÇM     | 1060 N. High St.<br>1060 N. High St.                     | Polet 13  |                                                  | A8T-427            | M87-739 Cirical study documents (May 19, 2001)<br>Abbott International Obvision Statiogy June 2003                                              |                                            |
| 7796<br>7795     | 3/11/05                  | 3/7/05           | ČM           | 1060 N. High St.                                         | Pollet 19 | 10                                               | ABY-492            | Abbott International Objeton Strategy June 2003 Adjusted Probabilities of Supposes: ABT-492                                                     |                                            |
| 7/05             | 3/1.1/05                 | 3/7/05           | CM .         | 1060 N. High St.                                         | Paget 19  | 10                                               | ABT-492            | ABT-492 Analysis of Strategic Attensitives 1/29/02                                                                                              | ····                                       |
| 7/05             | 3/11/05                  | 3/7/05           | CM           | 1060 N. High St.                                         | Patet 19  | 10                                               | ABT-492            | Pretrienery Analysis of Patential Indications for ABT-492                                                                                       | <del></del>                                |
| 7/05             | 3/11/05                  | 3/7/05           | ÇM           | 1,060 N. High St.                                        | Paligt 19 | 10                                               | ABT-492            | Sensitivity Analyses; Variables & Values rs; RT( indications                                                                                    |                                            |
| 1144             | 3/11/20                  | 3/7/06<br>3/7/08 | CM<br>MH     | 1060 N. High St.<br>1060 N. High St.                     | Palet 10  | 10                                               | ABT-492            | Sensibility Analyses                                                                                                                            |                                            |
| W05              | 3/11/05                  | 1/7/05           | MH           | 1060 N. High St.                                         | Palet 19  | 11                                               | Apr-310, 627, 5    | 8 Banded set Various GPRAD spreadsheets and other powerpoint reports &<br>Oncology Franchise, Glebal Long Range Strategy Review, Fabruary, 2004 | apreadabeets (AST-519, 627, 518, 75)       |
| \$/05            | 3/11/05                  | 3/7/05           | MH           | 1060 N. High St.                                         | Pallet 19 |                                                  |                    | Base case expected reverse projections (2002A, 2003-2010E)                                                                                      | 2001, 2                                    |
| 8/05             | 3/11/05                  | 3/7/06           | MH           | 1060 N. High St.                                         | Pallet 19 | 11                                               | ABT 427            | Altresoften nonPCA Centers ABT-627 - several spreadsheets listing cost of                                                                       | vd projections (printed in                 |
|                  | 2/11/05                  | 3/7/05           | MH           | 1060 N. High St.                                         | Palet 19  | 11                                               | ABT-427            | Improper format - unable to line up costs with descriptions)  Atracertan Phase (I Protocols                                                     | <del></del>                                |
|                  | 3/11/05                  | 3/7/05           | MH           | 1060 N. High St.                                         | Palet 19  |                                                  | A8T-427            | Alternate Altraspriter Base ABT627 (apropulationeds of costs 2004INT 2004E)                                                                     | CT - 2006/NT, 2006 EXT                     |
| 14/05<br>14/05   | 3/11/05<br>3/11/05       | 3/7/05<br>3/7/06 | MH           | 1060 N. High St.                                         | Palet 19  |                                                  |                    | Bended set: Verlous oncology updates and status reports                                                                                         |                                            |
| <del></del>      | 3/11/05                  | 3/7/06           | MH MH        | 1060 N, High St.<br>1060 N, High St.                     | Palet 12  |                                                  | ABT-627            | Bended set: Miscellenieux apresdebests, reverue projections, 2001 & 2002                                                                        | planned deels                              |
|                  |                          |                  | - MH         | IAGO H LIFE OF                                           | Date 144  | 11                                               | AD1-927            | Stetlettel gludy results, 20g y, placebo.                                                                                                       |                                            |
|                  |                          | 3/7/05           |              |                                                          |           |                                                  |                    |                                                                                                                                                 |                                            |
| W05              | 3/11/05                  | 3/7/05<br>3/7/05 | MH           | 1060 N. High St.<br>1060 N. High St.<br>1060 N. High St. | Palet 15  |                                                  |                    | Gipped set: miscellanieur technical, protocol reports<br>Banded set: miscellanieus technical, protocol reports                                  | <del></del>                                |

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|------------------|--------------------|------------------|----------|---------------------------------------|-----------|-------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------|
| 3/8/05           | 3/11/05            | 3/7/05           | MH       | 1060 N. High St.                      |           | 11          | ABT-773 Japan        | Abbott Portfolio Review, 2003 Plan, August 19, 2002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |            |
| 3/8/05           | 3/11/05            | 3/7/95<br>3/7/05 | MH       | 1060 N. High St.                      |           | 11          |                      | Study M99-118 (150 mg, 300 mg) PEC Meeting: Aug 9, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PEC Meeting    |            |
| 3/8/05           | 3/11/05            | 3/7/05           | MH       | 1060 N, High St.<br>1060 N, High St.  | Palet 18  |             |                      | PEC Meeting: July 13, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PEC Meeting    |            |
| V8/05            | 3/11/06            | 3/7/05           | MH       | 1060 N. High St.                      | Palet 13  | <del></del> |                      | PEC Meeting: Oct 11, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PEC Meeting    |            |
| 3/8/06           | 3/11/05            | 3/7/05           | MH       | 1060 N. High St.                      | Pelet 13  | 11          |                      | PEC Meeting: Nov 18, 2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | PEC Meeting    |            |
| /W0\$            | 3/11/05            | 3/7/Q5           | MH       | 1060 N. High St.<br>1060 N. High St.  | Pallet 19 | 11          |                      | PEC Meeting: Jan 8, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | PEC Meeting    |            |
| 3/8/05           | 3/11/05            | 3/7/05           | МН       | 1060 N. High St,                      | Palet 18  | - 11        | ABT-773              | PEC Meeting: Feb 11, 2005  Banded set: Primarity protocol and technical related to ABT-773                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PEC Meeting    |            |
|                  |                    | 1/7/05           | MH       | 1060 N, High St.                      | Pallet 13 | !!          | ABT-773<br>ABT-492   | Banded set: Primitary protocol and usorpical respect to Ap 1-773  Banded set: Various doos, MEDA Corp report, market share analyses                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |            |
| JANOS            | 2/11/05            | 3/7/05<br>3/7/05 | MH       | 1060 N. High St.<br>1060 N. High St.  | Pesel 19  | 11          | AB1-432              | Banded est Various GPRD spreadsheets, 2002 update Actuals and Estimates                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GPRAD          |            |
| 2440             | 1/11/05            | 3/7/05           | MH       | 1060 N. High St.                      | Palet 19  | 12          | ABT-773              | Articles, studies, protecole, etc. ABT-773, Technical in nature.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                |            |
| 3/8/06           | 3/11/05            | 3/7/05           | MH       | 1060 N. High St.                      | Palet 19  | 12          |                      | Banded set: Miscellanious spreadsheets (copy all)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |            |
| 3/8/05           | 3/11/05            | 3/7/05           | MH       | 1060 N, High St.                      | Pulet 19  | 12          |                      | Banded set: Various GPR&D spreadsheets (copy all)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GPR&D          |            |
| 3/8/05           | 3/11/05            | 3/7/05           | MH       | 1060 N, High St.                      | Palet 19  | 12          |                      | Bunded set: Various GPR&D apreadsheets and other reports/spreadsheets (copy ell)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GPR4D          |            |
|                  |                    | 3/7/05<br>3/7/05 | MH       | 1060 N. High \$1.                     | Pallet 19 | 13          | <del> </del>         | 2002 Plan Retes Overhead Pools                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |            |
|                  |                    | 3/7/05           | MH       | 1060 N. High St.                      | Palet 19  | 13          |                      | PPD R&D 2002 Plan Overhead GPRD, 2002 Rate Development, M&T Overhead Cost Pool                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GPRAD          |            |
|                  | <del></del>        | 3/7/05           | MH MH    | 1060 N. High St.                      | Pallet 19 | 13          |                      | GPRD, 2002 Rate Development, #AST Overhead Allocation, Direct Charable (OC) Overhead                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GPRAD<br>GPRAD |            |
|                  |                    | 3/7/05           | MH       | 1060 N, High \$1.<br>1060 N, High St. | Peter 19  | 13          |                      | Elnal 2002 Plan Parisad Reference Package                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |            |
| V7/05            | 3/11/05            | 3/7/06           | MH       | 1080 N. High St.                      | Palet 19  | 13          | <del></del>          | Global Phermacourical Research & Development, Operating Cost Statement - Monthly, 2002 Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GPR&D          |            |
|                  | 2,,,,,,            |                  |          | 1000 11. 11001 01.                    |           |             |                      | (\$000\$)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |            |
| 3/7/05           | 3/11/05            | 3/7/05           | MH       | 1060 N, High St.                      | Palet 19  | 13          |                      | Global Phermacoudical Research & Development, Operating Cost Statement - Monthly, 2002 Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GPRAD          |            |
|                  |                    |                  |          |                                       |           |             |                      | (\$600%)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |            |
| 3/7/05           | 3/11/05            | · 3/7/05         | мн       | 1060 N. High St.                      | Pallet 19 | 13          |                      | Global Pharmaceutical Research & Development, Operating Cost Statement - Monthly YTD, 2002 Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GPRAD          |            |
|                  |                    |                  |          |                                       |           |             |                      | (\$000's) Global Phermaceutical Research & Development, Operating Cost Statement - Mentiley YTD, 2002 Plan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CORAD          |            |
| 3/7/05           | 3/11/05            | 3/7/06           | МН       | 1060 N, High St.                      | Palel 19  | 13          |                      | (\$000's)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | G-1140         |            |
| 3/7/06           |                    | 1000             | МН       | 4000 N. 141 - 41                      | 6.1       |             |                      | GPR&D, Services Purchased - Mondey, 2002 Plan (\$000's)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GPRAD          |            |
| 3/7/05           | 3/11/05            | 3/7/06           | MH       | 1060 N. High St.<br>1060 N. High St.  | Paret 19  | 13          |                      | banded set: GPRD, Global Pharmacoulical Research & Development, 2004 Plan (looks like a copy of a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GPALD          |            |
| 27.00            |                    | -,,,,,           |          | Tool (t, riight die                   |           |             |                      | antira hindari                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                |            |
| 3/7/05           | 3/11/05            | 3/7/06           | MH       | 1060 N. High St.                      | Palet 19  | 13          |                      | banded set: GPRD, Global Phermaceutical Research & Development, 2004 Update (tooks like a copy of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GPR4D          |            |
|                  |                    |                  |          |                                       |           |             |                      | an entire binder)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |            |
| 3/7/05           | 3/11/05            | 3/7/05           | мн       | 1060 N. High St.                      | Pallet 15 | 13          | N                    | banded set: 2003 Update, Corporate Review Book, GPRD, Global Phermaceutical Research &                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GPRAD          |            |
|                  |                    |                  |          |                                       |           |             |                      | Development (looks like a copy of an entire binder) (includes a fine - revenue recognition 2003 Plan - Ph                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ٨              |            |
|                  |                    |                  |          |                                       |           |             |                      | Book) banded set: 2003 Plan, January 2003, GPRD, Global Pharmaceutical Research & Development.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GPRAD          |            |
| 1/7/05<br>1/7/05 | 3/11/05            | 3/7/05           | MH       | 1060 N. High St.                      | Pallet 19 | 13          |                      | banded set: 2003 Pign, January 2003, GPRD, Global Pharmaceutical Research & Development, 2004 Update Reference Packag                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                |            |
| 27/05            | 3/11/05            | 3/1/05           | MH       | 1060 N. High St.                      | Palet 19  | 13          |                      | Strong Mt. O. Un't month Livering consensus and a consensus of the characteristics of the consensus of the c |                |            |
| V9V05            | 3/17/05            | 3/9/05           | МН       | 1060 N, High St.                      | Date 18   | 14          |                      | Banded set, GPRD 2001 April Update Schedules - (594 scheduled for Go/Ne Go decision by June 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GPRAD          |            |
| /WU5             | 211//03            | 3000             | MIT.     | 1000 M, mgn oc                        | P 800 13  | 1*          |                      | (copy banded set)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |            |
| 3/9/05           | 3/17/05            | 3/9/05           | МН       | 1060 N. High St.                      | Palet 18  | 14          |                      | GPR&D 2001 April Update, Phermaceutical Blue Plan funding Assumptions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GPR4D          |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.                      |           | . 14        |                      | - 2001 APU, GPRD Follow Upde from 4/6/01 meeting with Bob Funck,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GPRAD          |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1050 N, High St.                      | Palet 19  | 14          |                      | - GPR&D, 2001 April Update, Phermageutical Blue Plan Funding                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | GPRAD          |            |
| 3/18/06          | 3/17/06            | 3/9/05           | MH       | 1060 N. High St.                      | Palet 19  | 14          |                      | - GPR&D, 2001 April Update, Final Functional Tie-Outs, Functional Expenses - Commentary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GPRAD          |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1060 N, High SL                       | Pallet 18 | 16          |                      | - 2001 April Update, Unfunded Spending Pregrams - Panding, (\$000)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | GPR&D          |            |
| V#/Q6            | 3/17/05            | 3/9/05           | MH       | 1080 N. High St.                      | Polot 19  | 14          |                      | - GPRAD, 2001 April Update, Dr. Jeff Leiden Follow Lip Package, May 20, 2001<br>- GPRAD, 2001 April Update, Key Unfunded projects (SMM'y)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | GPR&D          |            |
| 3/9/05           | 3/17/05            | 3/9/06           | MH       | 1050 N, High St.                      | Patet 19  | 14          | A87-492              | - Project Template (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | VF (VPV        |            |
| 3/8/05<br>3/8/06 | 3/17/06            | 3/9/05           | MH       | 1050 N. High St.                      |           |             | ABT-482              | - Grant Summaries* (2001 forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | *              |            |
| 3/1/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.<br>1060 N. High St.  | Papel 19  |             | ABT-773              | - Project Template (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |            |
| 3/9/04           | 3/17/06            | 3/9/05           | MH .     | 1050 N. High St.                      | Palet 19  | - 14        | ABT-773              | - Grant Summaries* (2001 forecest 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |            |
| 3/9/06           | 3/17/05            | 3/9/95           | MH       | 1060 N. High St.                      |           | 14          | ABT-751              | - Project Templete (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |            |
| V8/05            | 3/17/05            | 3/1/05           | . MH     | 1060 N. High St.                      | Palet 18  | 14          | ABT-751              | - Grant Summeries* (2001 forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |            |
| 2/11/06          | 3/17/05            | 3/9/05           | MH       | 1060 N, High St.                      | Palet 19  | 14          | ABT-594              | - Project Templete (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |            |
| 3/8/06           | 3/17/06            | 3/9/06           | MH       | 1060 N. High St.                      | Pater 18  | . 14        | ABT-594              | - Grant Summaries* (2001 ferecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |            |
| 3/8/05           | 3/17/05            | 3/9/06           | MH       | 1060 N. High BL                       | Pallet 19 | 14          | ABT-627              | - Project Template (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |            |
| 1/9/05           | 3/17/05            | 3/9/05           | мн       | 1060 N. High St.                      |           | 14          | ABT-627              | - Grant Summeries" (2001 forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |            |
| V9/06            | 3/17/05            | 3/9/05           | MH       | 1060 N. Hagh St.                      | Pallet 19 | . 14        | ABT-518              | - Project Template (2001 budget ferepart 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.                      | Pallet 19 | 14          | ABT-\$18<br>ABT-\$10 | - Grant Summaries* (2001 forecast 1)<br>- Project Templete (2001 budget forecast 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |            |
| 3/1/05           | 3/17/05            |                  | MH MH    | 1060 N. High St.<br>1060 N. High St.  | Paget 18  | 14          | ABT-510              | - Grant Summaries* (2001 Integral 1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1060 N, High St.                      |           | 14          | - A01910             | - Dept Summary (Mester Project Activity List (Abbett PA Projects Only) 4-26-01 (de)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |            |
| 3/3/05           | 3/17/05            | 3/9/06           | MH       | 1060 N. High St.                      | Dollar 19 | 14          |                      | - Group summary, 2001 FTE and Directs Antivity Resources for Current Funded Abbott projects include                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |            |
| 3300             | 371703             | 2200             |          | 1000 14. 11001 04.                    | -         | .,          |                      | in Portfolio Analysis, April 2001 (ell \$4 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |            |
| 3/9/05           | 3/17/05            | 3/9/05           | МН       | 1060 N. High St.                      | Palet 19  | 14          |                      | - 2001 Pkm / (Minus) List vs. 2001 APU                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |            |
| 3/8/05           | 3/17/05            | 3/9/06           | MH       | 1060 N. High St.                      | Palet 18  | 14          |                      | - GPRD 2001 LBE, Submitted; \$/11/01 (Me page)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GPRAD          |            |
| 3/8/05           | 3/17/05            | 3/9/05           | MH       | 1050 N, High St.                      | Palet 18  | 16          |                      | - GPR&D 2001 APU, Plue / (Himus) Berns                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GPRAD          |            |
| 3/9/06           | 3/17/05            | 3/9/06           | MH       | 1060 N. High St.                      | Pallet 18 | 14          |                      | - GPR&D 2001 April Update. Prioritization of Key Unfunded projects - GPR&D Key Plus/(Minus) Ripks, 2001 April update, (SMM's) (394 "Go/No Go decision is scheduled for                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | OPRAD<br>OPRAD |            |
| 3/8/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.                      | Palet 19  | 14          | ABT-594              | <ul> <li>- GPR&amp;D Key Pass/(Minus) Risks, 2001 April update, (SAMPS) (394 "Gorre Ge decision is sometimes for<br/>May/June 2001. If the decloration to continue development is made, additional funding will be needed to</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | GPRED          |            |
|                  |                    |                  |          |                                       |           |             |                      | MayJune 2001. If the deciprision is commute development is made, additional sunding will be insected to continue the program)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                |            |
| 1006             | 3/47/05            | 3/8/05           | 140      | TARRE HELE                            | Dallet 16 | 14          |                      | - GPR&D, Summary of R&D Projects, 2001 April Update (594 2001 Plan \$9.3, 2001 APU \$9.3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | GPRAD          |            |
| 3/8/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.                      | Palet 19  | 14          |                      | GPRAD Summury of RAD Projects, 2001 April Updata                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GPRAD          |            |
| 3/9/05           | 3/17/05            | 3/8/05           | MH       | 1060 N. High St.<br>1060 N. High St.  | Palet 18  | 14          |                      | - GPR&D, Key Issues for Development Programs in 2001, 2001 April Update (584 in June 2001, a Goff                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GPRAD .        |            |
|                  | ar i row           | 200              | rent 1   | , seed to tempt of                    |           | ••          |                      | Go decision is expected based on the results of the Clinical Efficacy studies.) (Curturity, ABT-594 is                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |            |
|                  |                    |                  |          |                                       |           |             |                      | milestone funded for the 3Q an d4Q of 2001. Funding that will be needed if a Go decision is made will be                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | •              |            |
|                  |                    |                  |          |                                       |           |             |                      | \$7.3MM (approx \$2.8 are externel costs)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                |            |
| 3/9/05           | 3/17/05            | 3/9/Q5           | MH       | 1060 N. High St.                      | Poloi 15  | 14          |                      | - 2001 April Update, Upfunded Spending Programs - Ended (\$900's)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                |            |
| 3/9/05           | 3/17/05<br>3/17/05 | 3/11/05          | MH       | 1060 N. High St.                      | Palet 19  | 14          |                      | - Intereffice correspondence, from Righ Plinte, June 17, 2002                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                |            |
| 3/9/05           | 3/17/05            | 3/9/04           | MH       | 1060 N. High St.                      | Pallet 19 | 14          | ABT-773<br>ABT-100   | - 2002 Update, hespital products division, RADMedical Expenses, My burdened - GPRAD, 2002 Update Anctonel reliferency, Fav / (Unfav), (\$000°s)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GPRAD          |            |
| 3/9/05           | 3/17/05            | 3/9/05           | MH       | 1060 N. High St.                      |           |             |                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |            |

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| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/8/05                                                                                                                     | 3/17/05<br>3/17/05                                                                                         | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/8/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.<br>1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Patet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-100                                                                                                                                                                                                                                                                                                                                                | -GPR&D, Affordability summary, 2002 update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | GPRAD                                               |        |
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Clin 5 Report (106 pages) (copy full bended set)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                     |        |
| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/9/06                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH ·                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Polici 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 74                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Interoffice memorandum, from John Leonard, Aug 10, 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Intereffice Memo                                    |        |
| 7402                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | МН                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pailet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - July 2001, PARD project Status Report, Monthly highlights                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                     |        |
| 3/9/04                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Paget 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-492                                                                                                                                                                                                                                                                                                                                                | - Jus-01, ABT-492 Quinotone Antibiotic (Tablet) (5-page apreaduhest with costs, plen, etc.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                     |        |
| <b>J/9/05</b>                                                                                                              | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.<br>1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Polet 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-773                                                                                                                                                                                                                                                                                                                                                | - NA-01 ABT 773 (Dev. Overview 10-pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Development Overview                                |        |
| 78/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <del></del>                                                                     | ABT-510<br>ABT-518                                                                                                                                                                                                                                                                                                                                     | - Jul-01 ABT 510 (Day, Overview 5-pages) - Au-01 ABT 518 (Day, Overview, 5-pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Development Overview                                |        |
| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-627                                                                                                                                                                                                                                                                                                                                                | - Jul-01 ABT-627 (Dev. Overview, 5-pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Development Overview                                |        |
| 3/9/05                                                                                                                     | 3/17/05<br>3/17/05                                                                                         | 3/9/05                                                                                                                                                                                                                                                      | МН                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pallet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 16                                                                              | ABT-751                                                                                                                                                                                                                                                                                                                                                | - Jul-01 ABT-751 (Day, Overhew, S-pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Development Overview Development Overview           |        |
| 3/9/05                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pafet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-594                                                                                                                                                                                                                                                                                                                                                | - Jul 01 ABT-594 (Dev. Ovendew, 7-pages) (page 2 of 7, maintenance activities only - program is on hol                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Development Overview                                |        |
|                                                                                                                            |                                                                                                            |                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 |                                                                                                                                                                                                                                                                                                                                                        | pending glob al pharma exec committee meetingin August. Page 4 refers to verious commercial activities<br>as "suspended due to pending/terminated status. Page 6 - clinical study phase 8, and "04/01")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | )                                                   |        |
| 3/9/06                                                                                                                     | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | МН                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 14                                                                              | ABT-594                                                                                                                                                                                                                                                                                                                                                | August 2001, ABT-594 (page 2 of 6, "maintenance activities only - program is an hold pending GP Executive committee meeting in September, Go - Ne Go target for program (9/10)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                     |        |
| V9/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | ABT-751                                                                                                                                                                                                                                                                                                                                                | - Aug-01, ABT 751 (Dev. Overview, 8 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Development Overview                                |        |
| /9/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pallet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14                                                                              | ABT-627                                                                                                                                                                                                                                                                                                                                                | - Aug-01 ABY 627 (Dev. Overview, 9 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Development Overview                                |        |
| /9/05<br>/9/05                                                                                                             | 3/17/05                                                                                                    | 3/9/06                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 | APT-510                                                                                                                                                                                                                                                                                                                                                | - Aug-01 ABT-510 (Dey. Overview, 5 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Development Overview                                |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH_                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Paint 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | . 14                                                                            | ABT-492                                                                                                                                                                                                                                                                                                                                                | - Aug-01, ABT-492 (Dev. Overdew, 5 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Development Overview                                |        |
| 9/05                                                                                                                       | 3(17525                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N, High St.<br>1065 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Patel 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 | ABT-773                                                                                                                                                                                                                                                                                                                                                | - Aug-01 ABT-773 (Dev. Overview, 10 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Development Overview                                |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              | · · · · · · · · · · · · · · · · ·                                                                                                                                                                                                                                                                                                                      | - August 2001, European Venture Research Project Status Report (4 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <del></del>                                         |        |
| 9/06                                                                                                                       | 3/17/06                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - August, 2001, Durg Safety Eyeluntions Priect Status Report (3 pages) - August 2001, PARD Project Status Report (3 pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Pharmsocutical products Research & Development, Global Al Spitt, (\$Millions)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                     |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/06                                                                                                                                                                                                                                                      | МН                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Padet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Interoffice memorandum, from John Leonard, Sept 10, 2001, Monthly Highlights August 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Polet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - GPRD Funded Projects for August 2001 (graph)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | GPRAD                                               |        |
| /9/05                                                                                                                      | 3/17/06                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | МН                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Polici 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - GPRD, NCE Prijected Phase and Filling Timelines as of August 2001 (powerpoint w/ timeline charts)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GPRAD                                               |        |
| 9/06                                                                                                                       | 3/17/0\$                                                                                                   | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pallet 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | banded set: Various Oncology Therapautic Executive Committee meeting minutes, memos, etc. (copy entire banded set)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TEC                                                 |        |
| /8/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Pallet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Oncology Therapeutic Executive Committee Meeting, October 14, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TEC                                                 |        |
| 9/05                                                                                                                       | 3(17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Patel 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 1.4                                                                             |                                                                                                                                                                                                                                                                                                                                                        | - Oncology TEC Meeting, September 15, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | TEC                                                 |        |
| 9/05                                                                                                                       | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High 84.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Oncology TEC Meeting, August 11, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | TEC<br>TEC                                          |        |
| 19/Q5<br>19/Q5                                                                                                             | 3/17/06                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 14                                                                              |                                                                                                                                                                                                                                                                                                                                                        | - Oncology TEC Meeting, July 25, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TEC                                                 |        |
| 9/05.                                                                                                                      | 3/17/05                                                                                                    | 3/9/06                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N, High St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Palet 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | . 14                                                                            | <del></del>                                                                                                                                                                                                                                                                                                                                            | - Oncology TEC Meeting, June 25, 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | TEC                                                 |        |
| 9/05                                                                                                                       | 3/17/06                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 M. High St.<br>1060 N. 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| /9/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N. 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ABT-724 draft protocol, tables, state, technique symmeries April 16, 2003)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ^ <del></del>                                       |        |
| 79/05                                                                                                                      | 3/17/05                                                                                                    | 3/9/05                                                                                                                                                                                                                                                      | MH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1060 N High 8t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Polet 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 | ABT-724<br>ABT-724                                                                                                                                                                                                                                                                                                                                     | - 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                                                                                                                                                                                                                                                                       | Doses of aBT-724 in healthy Mele Subjects, AST-724 / protocol M02-441, 30 April 2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            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| 9/05<br>9/05<br>9/06<br>9/05                                                                                               | 3/17/05<br>3/17/05<br>3/17/05<br>3/17/05                                                                   | 3/9/95<br>3/9/05<br>3/9/05<br>3/9/05<br>3/9/05<br>3/9/05<br>3/9/05<br>3/9/05                                                                                                                                                                                | HH<br>HH<br>HH<br>HH<br>HH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1060 N. 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|                |                    | 3/7/05       | JD JD    | 1080 N. High St.                     | Palet 19  | 18       | ABT-0                                 | 27          | PowerPoint presentation titled "M00-258 Monitoring Guidelines"                                                                                                                                 |                       |            |
|                |                    | 3/7/05       | 70       | 1060 N. High St.<br>1060 N. High St. | Petet 19  | 15       | A87-6                                 |             | Various tracking reports relating to Pretocols M00-211, M00-244 and M00-258 Report Wed "Clinical Study Protocol M00-211"                                                                       |                       |            |
|                |                    | 3/7/05       | JD -     | 1060 N. High \$1.                    | Palet 19  | 15       | A814                                  | 127         | Form letters for mass malling regarding Protocol M01-304                                                                                                                                       | ·····                 |            |
|                |                    | 3/7/05       | J0       | 1060 N, High St.                     |           | . 15     | ABT-6                                 |             | Report Wied "Clinical Study Protecol M00-244"                                                                                                                                                  | ···                   |            |
|                |                    | 3/7/05       | 10       | 1060 N. High \$1.                    |           | 15       | ABT-6                                 | 27          | List of test subjects for M00-211 and M00-244                                                                                                                                                  |                       |            |
|                |                    | 3/7/05       | JD.      | 1060 N. High St.                     | Palet 19  | 15       | ABT-6                                 | 127         | Abbott Labs 00-244 Charter                                                                                                                                                                     | <del></del>           |            |
|                |                    | 3/7/05       | - OF     | 1060 N. High St.<br>1060 N. High St. |           | 15       | ABT-6                                 |             | Various documents relating to specific procedures for Protocols M00-211, M00-244 and M00-258                                                                                                   | <del></del>           |            |
|                |                    | 3/7/05       | - 30     | 1060 N. High St.                     |           | 15       | ABT-6                                 |             | PowerPoint Presentation re: M96-594, Dyspines Financial summary of costs for Protectal M00-211                                                                                                 | PowerPoint            |            |
|                |                    | 3/7/05       | JD JD    | 1050 N. High St.                     | Pallet 19 | 15       | ABT-6                                 |             | Letter giving a bitst description of compounds ABT-510, ABT-518, ABT-751 ande ABT-527                                                                                                          |                       |            |
|                |                    | 3/7/05       | JO       | 1060 N. High St.                     |           | 15       | ABY-6                                 |             | Various PowerPoint presentations re; ABT-627 and M96-594                                                                                                                                       |                       |            |
|                |                    | 3/7/05       | JD       | 1060 N. High St.                     | Palet 19  | 15       | ABT-6                                 | 27          | Case Report Form Completion Guidelines, Deviations/leave Impact Assessments, team lists and other                                                                                              |                       |            |
|                |                    | 3/7/05       | JO       | 4000 AL COLO DE                      |           | 15       | ABT-6                                 |             | documenta/presentations relating to Protocol M01-304                                                                                                                                           | ·                     |            |
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| 1/9/05         | 3/17/05            | 3/9/05       | - 10     | 1060 N. High St.                     |           | 16       |                                       |             | Excel Spreadsheet detailing costs per vendor per compound                                                                                                                                      | UFRED                 |            |
| V9/05          | 2/17/05            | 3/9/05       |          | 1060 N. High St.                     |           | 16       | · · · · · · · · · · · · · · · · · · · |             | Various documents showing Clinical Grant Information                                                                                                                                           |                       |            |
| J/9/05         | 3/17/05            | 3/9/05       | 70       | 1060 N, High St.                     | Polet 18  | 16       | ABT-5                                 | 94, 627, 77 | PPD Development Compound Summary for ABT-584, ABT-627 and ABT-773 and related document                                                                                                         |                       |            |
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| /9/05          | 3/17/05            | 3/1/05       | 10       | 1060 N. High St.                     |           | 16       |                                       |             | Cocology Franchies, expeted R&D for ABT-627, ABT-610 and ABT-751                                                                                                                               |                       |            |
| /9/05          | 3/17/05            | 3/9/05       | Jō       | 1080 N, High St.                     | Palet 19  | 16       | ABT-7                                 | 51          | Probability Assessment Worksheet for ABT-751 and supporting document including funding info                                                                                                    |                       |            |
| /9/05          | 3/17/05            | 3/9/05       | JO       | 1060 N, High St.                     | Pallet 19 | . 16     | ABT-5                                 | 10, 751, 62 | GPRD 2005 Internal and External Costs for ABT-510, ABT-751, ABT-627                                                                                                                            | GPR&D                 |            |
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| 318100         | 3/1/05             | 2/9/05       | 20       | 1000 N. Mgn SL                       | Paper 19  | 16       |                                       |             | pridat sworutz and salances).                                                                                                                                                                  | <b>249</b>            |            |
| /9/05          | 3/17/06            | 3/9/05       | JD       | 1060 N. High St.                     | Palet 19  | 16       |                                       |             | VARIOUS DOCUMENTS-Documents heavily reducted and lack column headings. Need more INFO                                                                                                          | ·                     |            |
| /9/05          | 3/17/05            | 3/8/06       | 40       | 1060 N, High St.                     |           | 16       | ABT-7                                 |             | ABT-773 Abbreviated Clinical Study Report, M99-007, 10/29/02 (two copies)                                                                                                                      |                       |            |
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|                | 217100             | 200          | 30       | roso n. nga ac                       | rampi 10  | 1.       | AB1***                                | ••          | documents (includes repeats)                                                                                                                                                                   | GFNED                 |            |
| /14/06         | 3/17/06            | 3/1/05       | JD       | 1060 N. High St.                     | Pollet 19 | 16       | ABT-79                                | 51 .        | ABT-751 2005 Precinical Adilyties                                                                                                                                                              |                       |            |
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| 14/05          | 3/17/06            | 3/9/06       | JD       | 1,060 N, High St.                    | Pellet 19 | . 16     | ABY-70                                | 61          | ABT-751 Project Update - Oncology Steering Committee, 12/2/03                                                                                                                                  |                       |            |
| /9/05          | 3/17/05            | 3/9/05       | JD       | 1060 N, High \$1.                    |           | 16       | ABT-7                                 |             | ABT-751 Update, Oncology Steering Committee, 4/13/04                                                                                                                                           |                       |            |
| 9/05<br>9/05   | 3/17/05<br>3/17/05 | 3/9/05       | 70       | 1060 N, High St.                     | Pallet 13 | 16       | ABT-75                                |             | ABT-751 Project Dashboard                                                                                                                                                                      |                       |            |
| /9/05          | 3/17/05            | 3/9/05       | 10       | 1060 N, High St.<br>1060 N, High St. |           | 15       | ABT-71                                |             | AST-751 Project Update - Oncology Steering Committee, 11/7/03 (2 copies) AST-751 Project Destributed (Industring some se timelines)                                                            | <del></del>           |            |
| /8/05          | 3/17/05            | 3/9/05       | 10       | 1060 N. High St.                     | Palet 19  | 16       | ABT-70                                |             | Phase il Efficacy - List of Protocols                                                                                                                                                          |                       |            |
| /8/05          | 3/17/05            | 3/9/05       | JO       | 1060 N. High St.                     | Palet 18  | 19       | ABT-71                                |             | Figure 1.2 - Analysis of time to disease progression                                                                                                                                           |                       |            |
| 16/05          | 3/17/05            | 3/9/06       | JO       | 1060 N. High St.                     | Polict 19 | 16       | ABT-75                                | 51          | M02-416 - Site Payment Tracking                                                                                                                                                                | Situ Payment Tracking |            |
| W05            | 3/17/05            | 3/9/05       | JO.      | . 1060 N, High St.                   | Pafet 19  | 1,6      | ABT-7                                 | 51          | M02-446 - Site Payment Tracking                                                                                                                                                                | Site Payment Trecking |            |
| /9/05<br>/9/05 | 3/17/05            | 3/9/05       |          | 1060 N. High St.                     | Palet 19  | 18       | ABT-71                                | 1           | M02-447 - Site Payment Tracking                                                                                                                                                                | Site Payment Tracking |            |
| /9/05<br>/9/05 | 3/17/06            | 3/9/05       | JO       | 1060 N. High St.                     |           | 16       | ABT-71                                |             | MO2-448 - Site Periment Tracking                                                                                                                                                               | Site Payment Trecking |            |
| /9/05          | 3/17/05            | 3/9/06       | 10       | 1000 N, High St,<br>1000 N, High St, | Pallet 18 | 16       | ABT-75                                |             | ABT-751 - Site Parment Tracking (summery of previous) PSR Budget projections for 4/7/04                                                                                                        | Site Payment Tracking |            |
| /9/05          | 3/17/05            | 3/9/06       |          | 1080 N. High St.                     | Pallet 19 | 16       | ABT-75                                |             | PBR Budget Summary fer various weeks of 2003 and 2004                                                                                                                                          |                       |            |
| 3/9/06         | 3/17/05            | 3/1/05       | JD.      | 1060 N. High St.                     | D-0-16    | 16       |                                       |             | GPRD 2006 Plan General Commenta/metructions                                                                                                                                                    | GPRAD                 |            |

# Martinez Deposition Exhibit 16 D's Exhibit LC

Brian Davis, Esq.

Choate, Hall & Stewart 53 State Street Boston MA 02109

| Invoice Date | Invoice Number | Payment Terms    |
|--------------|----------------|------------------|
| May 08, 2004 | 1017           | Due Upon Receipt |
|              |                |                  |

#### In Reference To: John Hancock

For Professional Services Rendered: April 5 through May 6, 2004.

| Tot Protessional octvices rendered. | <br>Hours Amount |
|-------------------------------------|------------------|
| For professional services rendered  | 21.50 \$6,562.50 |
| Total Out of Pocket Expenses        | \$1,412.80       |
| Total amount of this bill           | \$7,975.30       |



Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513 Brian Davis, Esq. Choate, Hall & Stewart 53 State Street Boston MA 02109

| Invoice Date |               | Invoice Number | Payment Terms    |
|--------------|---------------|----------------|------------------|
|              | June 17, 2004 | 1023           | Due Upon Receipt |
|              |               |                |                  |

## In Reference To: John Hancock

For Professional Services Rendered: May 7 through June 16, 2004.

## **Professional Services**

|           |                                                                                                    | Hours | Amount      |
|-----------|----------------------------------------------------------------------------------------------------|-------|-------------|
|           | Brian Napper                                                                                       | 2.00  | 850.00      |
|           | Chris Martinez                                                                                     | 26.00 | 9,750.00    |
|           | For professional services rendered                                                                 | 28.00 | \$10,600.00 |
|           | Additional Charges:                                                                                |       |             |
| 6/3/2004  | Taxi to Choate from hotel                                                                          |       | 10.00       |
| 6/8/2004  | Telephone - Business(not cellular) call to Napper in Mexico to prep for Abbott/Hancock call on 6/7 |       | 9.00        |
| 6/16/2004 | Printing & Copying and delivery                                                                    |       | 98.64       |
|           | Total Out of Pocket Expenses                                                                       |       | \$117.64    |
|           | Total amount of this bill                                                                          | ***** | \$10,717.64 |
|           |                                                                                                    | -     |             |

Brian Davis, Esq.

Page

2

Timekeeper Summary

| Name           | · . |  |  | Hours | Amount     |
|----------------|-----|--|--|-------|------------|
| Brian Napper   |     |  |  | 2.00  | \$850.00   |
| Chris Martinez |     |  |  | 26.00 | \$9,750.00 |

Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109 ABA#011002343 StoneTurn Group LLP A/C#4055513

Brian Davis, Esq.

Choate, Hall & Stewart 53 State Street Boston MA 02109

| Invoice Date  | Invoice Number | Payment Terms    |  |  |
|---------------|----------------|------------------|--|--|
| July 16, 2004 | 1035           | Due Upon Receipt |  |  |
|               |                |                  |  |  |

#### In Reference To: John Hancock

For Professional Services Rendered: June 17 through July 9, 2004.

# **Professional Services**

|                                    | Rate     | <u>Hours</u> | Amount      |
|------------------------------------|----------|--------------|-------------|
| Brian Napper                       | \$425/hr | 7.00         | \$2,975.00  |
| Chris Martinez                     | \$375/hr | 36.00        | \$13,500.00 |
| Christopher Fern                   | \$300/hr | 26.00        | \$7,800.00  |
| Christopher Sandman                | \$75/hr  | 46.00        | \$3,450.00  |
| For professional services rendered |          | 115.00       | \$27,725.00 |
| Additional Charges:                |          |              |             |
| Airplane Tickets                   |          |              | \$6,717.90  |
| Auto - Mileage                     |          |              | \$36.00     |
| Auto Parking - Travel              |          |              | \$198.00    |
| Auto Rental                        |          |              | \$389.43    |
| Hotel                              |          |              | \$2,655.60  |
| Meals - Travel                     |          |              | \$702.63    |
| Printing & Copying                 |          |              | \$9.93      |

| Brian Davis, | , Esq.                             |          | Page 2      |
|--------------|------------------------------------|----------|-------------|
|              |                                    |          | Amount      |
|              | Taxi                               |          | \$217.00    |
|              | Telephone - Business(not cellular) |          | \$24.25     |
|              | Total Out of Pocket Expenses       |          | \$10,950.74 |
|              | Total amount of this bill          | <u> </u> | \$38,675.74 |

Mail Checks to: StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513 Brian Davis, Esq. Choate, Hall & Stewart 53 State Street

Boston MA 02109

Payment Terms Invoice Date Invoice Number August 17, 2004 Due Upon Receipt 1049

## In Reference To: John Hancock

For Professional Services Rendered: July 12 through August 9, 2004

## **Professional Services**

|                                    | <u>Rate</u> | Hours | Amount      |
|------------------------------------|-------------|-------|-------------|
|                                    |             |       |             |
| Brian Napper                       | \$425/hr    | 0.50  | \$212.50    |
|                                    |             |       |             |
| Chris Martinez                     | \$375/hr    | 19.50 | \$7,512.50  |
|                                    |             |       |             |
| Christopher Fern                   | \$500/hr    | 4.00  | \$1,200.00  |
|                                    |             |       |             |
| Christopher Sandman                | \$75/hr     | 24.00 | \$1,800.00  |
| For professional services rendered |             | 48.00 | \$10,525.00 |
| Additional Charges:                |             |       |             |
| Airplane Tickets                   |             |       | \$2,110.40  |
| Auto - Mileage                     |             |       | \$18.00     |

| Brian Davis, | Esq.                         | . * | Page 2      |
|--------------|------------------------------|-----|-------------|
|              |                              |     | Amount      |
|              | Auto Parking - Travel        |     | \$22.00     |
|              | Auto Rental                  |     | \$180.45    |
|              | Hotel                        |     | \$1,178.24  |
|              | Meals - Travel               |     | \$116.17    |
|              | Taxi                         |     | \$70.00     |
|              | Total Out of Pocket Expenses |     | \$3,695.26  |
|              | Total amount of this bill    |     | \$14,220.26 |

Mail Checks to:

StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109

Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513 Brian Davis, Esq.
Choate, Hall & Stewart
53 State Street
Boston MA 02109

| Invoice Date      | Invoice Number | Payment Terms    |
|-------------------|----------------|------------------|
| December 13, 2004 | 1103           | Due Upon Receipt |
|                   |                |                  |

## In Reference To: John Hancock

For Professional Services Rendered: September 2 through December 10, 2004

|                                 |     |  | Hours Amount      |
|---------------------------------|-----|--|-------------------|
| For professional services rende | red |  | 29.00 \$10,100.00 |
|                                 |     |  |                   |
| Total Out of Pocket Expenses    |     |  | \$1,708.52        |
|                                 |     |  |                   |
| Total amount of this bill       |     |  | \$11,808.52       |

Mail Checks to: StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513

StoneTurn Group, LLP Tax ID: 20-0892304



Choate, Hall & Stewart Re: John Hancock Details of Time and Expense Invoice # 1103

Time Charges:

| Name            | Level             | Hours       | Rate      | Total               |          |                              |       |            |
|-----------------|-------------------|-------------|-----------|---------------------|----------|------------------------------|-------|------------|
| Martinez        | Partner           | 18.50       | 375       | 6,937.50            |          |                              |       |            |
| Irvine          | Managing Director | 5.50        | 325       | 1,787.50            |          |                              |       | *          |
| Zoltowski       | Manager           | 2.00        | 275       | 1,375.00            |          |                              |       |            |
|                 |                   | 29.00       |           | \$ 10,100.00        |          |                              |       |            |
| Expense Detail: |                   |             |           |                     |          |                              |       |            |
| Мате            | Level             | Air/Rail    | Hotel     | Car/Cab/<br>Parking | Meals    | Printing/<br>Copying/Postage | Other | Total      |
| Irvine          | Managing Director | 616.70      | 238.57    | 199.00              | 22.00    |                              |       | 1,076.27   |
| Zoltowski       | Manager           | 473.69      |           | 146.65              | 11.91    |                              |       | 632.25     |
| Total Expense   |                   | \$ 1,090.39 | \$ 238.57 | \$ 345.65           | \$ 33.91 | •                            | \$    | \$1,708.52 |

Brian Davis, Esq.
Choate, Hall & Stewart
53 State Street
Boston MA 02109

| Invoice Date     | Invoice Number | Payment Terms    |
|------------------|----------------|------------------|
|                  | -              |                  |
| January 26, 2005 | 1120           | Due Upon Receipt |
|                  |                |                  |

#### In Reference To: John Hancock

For Professional Services Rendered: December 13, 2004 through January 21, 2005

|                                    | · | iours Amount      |
|------------------------------------|---|-------------------|
| For professional services rendered |   | 28.00 \$10,500.00 |
|                                    |   |                   |
| Total Out of Pocket Expenses       |   | \$1,718.37        |
|                                    |   |                   |
| Total amount of this bill          |   | \$12,218.37       |

Mail Checks to:

Stone Turn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to:

Boston Private Bank & Trust Company 10 Post Office Square

Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513

StoneTurn Group, LLP Tax ID: 20-0892304



Details of Time and Expense Invoice # 1120

Choate, Hall & Stewart Re: John Hancock

Time Charges:

|       |           |              |                 | Total                        | 1,718.37 | \$1,718.37    |
|-------|-----------|--------------|-----------------|------------------------------|----------|---------------|
|       |           |              |                 | Other                        |          | •             |
|       |           |              |                 | Printing/<br>Copying/Postage |          | •             |
|       |           |              |                 | Meals                        | 65.00    | \$ 65.00      |
| Total | 10,500.00 | \$ 10,500.00 |                 | Car/Cab/<br>Parking          | 230.31   | \$ 230.31     |
| Rate  | 375       |              |                 | Hotel                        | 176.46   | \$ 176.46     |
| Hours | 28.00     | 28.00        |                 | Air/Rail                     | 1,246.60 | \$ 1,246.60   |
| Level | Partner   |              |                 | Level                        | Partner  |               |
| Мато  | Martinez  |              | Expense Detail: | Name                         | Martinez | Total Expense |

Brian Davis, Esq.

Choate, Hall & Stewart 53 State Street Boston MA 02109

| Invoice Date      | Invoice Number | Payment Terms    |
|-------------------|----------------|------------------|
| February 10, 2005 | 1131           | Due Upon Receipt |
|                   |                |                  |

In Reference To: John Hancock

For Professional Services Rendered: January 24 through February 4, 2005

|                                    | Hours Amount      |
|------------------------------------|-------------------|
| For professional services rendered | 33.75 \$10,400.00 |
| Total Out of Pocket Expenses       | \$2,442.07        |
| Total amount of this bill          | \$12,842.07       |

Mail Checks to:

StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109

Remit Wire Payments to:

Boston Private Bank & Trust Company 10 Post Office Square

Boston, MA 02109

ABA#011002343

StoneTurn Group LLP A/C#4055513

StoneTurn Group, LLP Tax ID: 20-0892304

1,351.76

420.91

\$2,442.07

669.40

Total



Choate, Hall & Stewart Re: John Hancock Details of Time and Expense Invoice # 1131

Time Charges:

| Name            | Level             | Hours       | Rate      | Total               |          |                              |       |
|-----------------|-------------------|-------------|-----------|---------------------|----------|------------------------------|-------|
| Martinez        | Partner           | 7.00        | 375       | 2,625.00            |          |                              |       |
| Hair            | Managing Director | 21.50       | 325       | 6,987.50            |          |                              |       |
| Dennis          | Consultant        | 5.25        | 150       | 787.50              |          |                              |       |
|                 |                   | 33.75       |           | \$ 10,400.00        |          |                              |       |
| Expense Detail: |                   |             |           |                     |          |                              |       |
| Name            | Level             | Air/Rail    | Hotel     | Car/Cab/<br>Parking | Meals    | Printing/<br>Copying/Postage | Other |
| Martinez        | Partner           | 628.40      |           | 18.00               | 23.00    |                              |       |
| Hair            | Managing Director | 725.41      | 353.30    | 211.23              | 61.82    |                              |       |
| Dennis          | Consultant        | 420.91      |           |                     |          |                              |       |
| Total Expense   |                   | \$ 1,774.72 | \$ 353.30 | \$ 229.23           | \$ 84.82 | •                            | \$    |

Brian Davis, Esq.
Choate, Hall & Stewart
53 State Street
Boston MA 02109

| Invoice Date   | Invoice Number | Payment Terms    |
|----------------|----------------|------------------|
| March 03, 2005 | 1136           | Due Upon Receipt |
|                |                |                  |

# In Reference To: John Hancock

For Professional Services Rendered: February 7 through February 18, 2005

|                                    |  | Hours | <u>Amount</u> |
|------------------------------------|--|-------|---------------|
| For professional services rendered |  | 71.25 | \$23,137.50   |
|                                    |  |       |               |
| Total Out of Pocket Expenses       |  |       | \$1,137.22    |
|                                    |  | -     |               |
| Total amount of this bill          |  |       | \$24,274.72   |

Mail Checks to: StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002348 StoneTurn Group LLP A/C#4055518

StoneTurn Group, LLP Tax ID: 20-0892304

59.79

Total

\$1,137.22

39.79

57.67

\$ 135.80

\$ 528.60

Total Expense

1,077.43



Choate, Hall & Stewart Re: John Hancock Details of Time and Expense invoice # 1136

| Time Charges: |  |
|---------------|--|

| Name            | Level             | Hours    | Rate   | Total               |       |                              |       |
|-----------------|-------------------|----------|--------|---------------------|-------|------------------------------|-------|
|                 |                   |          |        |                     |       |                              |       |
| Martinez        | Partner           | 11.00    | 375    | 4,125.00            |       |                              |       |
| Hair            | Managing Director | 57.00    | 325    | 18,525.00           |       |                              |       |
| Shevchenko      | Consultant        | 3.25     | 150    | 487.50              |       |                              |       |
|                 |                   | 71.25    |        | \$ 23,137.50        |       |                              |       |
| Expense Detail: |                   |          |        |                     |       |                              |       |
| Name            | Level             | Air/Rail | Hotel  | Car/Cab/<br>Parking | Meals | Printing/<br>Copying/Postage | Other |
| Martinez        | Partner           |          |        | 20.00               |       | 39.79                        |       |
| Hair            | Managing Director | 528.60   | 375.36 | 115.80              | 57.67 |                              |       |

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A V RIBILWIE VENEZUELE V A

Brian Davis, Esq.

Choate, Hall & Stewart

53 State Street

Boston MA 02109

|    | Invoice Date   | Invoice Number Payment Term |                  |  |
|----|----------------|-----------------------------|------------------|--|
| M  | Iarch 03, 2005 | 1136                        | Due Upon Receipt |  |
| 1. |                |                             |                  |  |

# In Reference To: John Hancock

For Professional Services Rendered: February 7 through February 18, 2005

|                                    | ٠. | Hours | Amount              |
|------------------------------------|----|-------|---------------------|
| For professional services rendered |    | 71.25 | \$23,137.50         |
| Total Out of Pocket Expenses       |    |       | \$1,137.22          |
| Total amount of this bill          |    |       | \$24,274.7 <b>2</b> |

JHII 021520

Mail Checks to:

Stone Turn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company

10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513

StoneTurn Group, LLP Tax ID: 20-0892304

Brian Davis, Esq.
Choate, Hall & Stewart
53 State Street
Boston MA 02109

| Invoice Date   | Invoice Number | Payment Terms    |
|----------------|----------------|------------------|
| March 22, 2005 | 1152           | Due Upon Receipt |
|                |                |                  |

#### In Reference To: John Hancock

For Professional Services Rendered: March 6 through March 20, 2005

|                                    | <br>Hours Amount   |
|------------------------------------|--------------------|
| For professional services rendered | 164.50 \$39,612.50 |
| Total Out of Pocket Expenses       | \$5,871.80         |
| Total amount of this bill          | <b>\$45,484.30</b> |

Mail Checks to: StoneTurn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513

Total

Other

1,154.34

1,256.53

\$5,871.80

3,460.93



Choate, Hall & Stewart Re: John Hancock

|     | Details of Time and<br>Invoice # 1152 | and Expense       |             |             |                     |           |                              |
|-----|---------------------------------------|-------------------|-------------|-------------|---------------------|-----------|------------------------------|
|     | Time Charges:                         |                   |             |             |                     |           |                              |
|     | Мате                                  | Level             | Hours       | Rate        | Total               |           |                              |
|     | Martinez                              | Partner           | 13.50       | 375         | 5,062.50            |           |                              |
|     | Hair                                  | Managing Director | 68.00       | 325         | 22,100.00           |           |                              |
|     | Dennis                                | Consultant        | 72.00       | 150         | 10,800.00           |           |                              |
|     | Shevchenko                            | Consultant        | 11.00       | 150         | 1,650.00            |           |                              |
|     |                                       |                   | 164.50      |             | \$ 39,612.50        |           |                              |
|     | Expense Detail:                       |                   |             |             |                     |           |                              |
|     | Мате                                  | Level             | Air/Rail    | Hotel       | Car/Cab/<br>Parking | Meals     | Printing/<br>Copying/Postage |
| ,   | Martinez                              | Partner           | 578.40      | 199.23      | 79.00               | 141.39    | 156.32                       |
|     | Hair                                  | Managing Director | 100.00      | 676.57      | 394.25              | 85.71     |                              |
| CC  | Dennis                                | Consultant        | 1,186.90    | 1,893.16    | 189.90              | 190.97    |                              |
| NFI | Total Expense                         |                   | \$ 1,865.30 | \$ 2,768.96 | \$ 663.15           | \$ 418.07 | \$ 156.32                    |

Brian Davis, Esq.
Choate, Hall & Stewart
53 State Street
Boston MA 02109

| Invoice Date   | Invoice Number | Payment Terms    |
|----------------|----------------|------------------|
| April 18, 2005 | 1168           | Due Upon Receipt |
|                |                |                  |

## In Reference To: John Hancock

For Professional Services Rendered: March 21 through April 1, 2005

## **Professional Services**

|                                    | Rate                                          | Hours        | Amount      |
|------------------------------------|-----------------------------------------------|--------------|-------------|
| Chris Martinez                     | \$375/hr                                      | 11.00        | \$4,125.00  |
|                                    | , <b>, , , , , , , , , , , , , , , , , , </b> | <b>11.00</b> | Ψ1,120.00   |
| Mark Hair                          | \$325/hr                                      | 47.00        | \$15,275.00 |
| For professional services rendered |                                               | 58.00        | \$19,400.00 |
| Total Out of Pocket Expenses       |                                               |              | \$1,114.07  |
| Total amount of this bill          |                                               |              | \$20,514.07 |

Mail Checks to: Stone Turn Group, LLP 60 State Street Suite 700 Boston, MA 02109 Remit Wire Payments to: Boston Private Bank & Trust Company 10 Post Office Square Boston, MA 02109

ABA#011002343 StoneTurn Group LLP A/C#4055513

StoneTurn Group, LLP Tax ID: 20-0892304



Choate, Hall & Stewart Re: John Hancock Details of Time and Expense invoice # 1168

Time Charges:

|       |          |                   |              |                 | Total                        | 279.12                                  | 834.95            | \$1,114.07    |
|-------|----------|-------------------|--------------|-----------------|------------------------------|-----------------------------------------|-------------------|---------------|
|       |          | •                 |              |                 |                              | : • • • • • • • • • • • • • • • • • • • | - <b></b>         | \$1,          |
|       |          |                   |              |                 | Other                        |                                         |                   | \$            |
|       |          |                   |              |                 | Printing/<br>Copying/Postage | 279.12                                  | 834.95            | \$ 1,114.07   |
|       |          |                   |              |                 | Meais                        |                                         |                   | •             |
| Total | 4,125.00 | 15,275.00         | \$ 19,400.00 |                 | Car/Cab/<br>Parking          |                                         |                   | ,             |
| Rate  | 375      | 325               |              |                 | Hotel                        |                                         |                   | •             |
| Hours | 11.00    | 47.00             | 58.00        |                 | Air/Rail                     |                                         |                   | •             |
| Level | Partner  | Managing Director |              |                 | Level                        | Partner                                 | Managing Director |               |
| Name  | Martinez | Hair              |              | Expense Detail: | Name                         | Martinez                                | Hair              | Total Expense |

# **Martinez Deposition Exhibit 17** D's Exhibit LD

Case 1:05-cv-11150-DPW

John Hancock Jott Choate, Hall & Stewart Stone Turn - Time Sheet Report (Timeslips System through 9/30/05)

|   |                   |              |                                                           |                                                                                                                       |                               |                                   |                                                  |                                                                                                   |                                               |                                                               |                  |                                                                    |                                             |                                  |                                  |                                                              |                                                              |                                                              |                                        |                                                                   |                                                  |                           |                           |                            |                                                              |                            |                            |                                           |                                        |                                                            |                                     |                                          |                                                               |                                                            |                         |                                                  |                                                                   |                                                              |                                                 |                                                       |                                                                             |                                                                     | CVIII                                        |                                  | ς<br>-                                           | T.                                            | 1                                   | 2                                             |                                    |
|---|-------------------|--------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------|--------------------------------------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------|------------------|--------------------------------------------------------------------|---------------------------------------------|----------------------------------|----------------------------------|--------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------|--------------------------------------------------|---------------------------|---------------------------|----------------------------|--------------------------------------------------------------|----------------------------|----------------------------|-------------------------------------------|----------------------------------------|------------------------------------------------------------|-------------------------------------|------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------|-------------------------|--------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------|----------------------------------|--------------------------------------------------|-----------------------------------------------|-------------------------------------|-----------------------------------------------|------------------------------------|
|   |                   |              |                                                           |                                                                                                                       |                               |                                   |                                                  | nd exhibits"                                                                                      |                                               |                                                               |                  |                                                                    |                                             |                                  |                                  |                                                              |                                                              |                                                              |                                        |                                                                   |                                                  |                           |                           |                            |                                                              |                            |                            |                                           |                                        |                                                            |                                     |                                          |                                                               |                                                            |                         |                                                  |                                                                   |                                                              |                                                 |                                                       |                                                                             |                                                                     | 66                                           | ار<br>الم                        | 9 0                                              | 18 CV                                         |                                     |                                               |                                    |
|   |                   |              |                                                           |                                                                                                                       |                               |                                   |                                                  | reement ar                                                                                        |                                               |                                                               |                  |                                                                    |                                             |                                  |                                  |                                                              |                                                              |                                                              |                                        | ٠                                                                 |                                                  |                           |                           |                            |                                                              |                            |                            |                                           |                                        |                                                            |                                     |                                          |                                                               |                                                            |                         |                                                  |                                                                   |                                                              |                                                 |                                                       | :                                                                           |                                                                     | ,                                            |                                  |                                                  |                                               |                                     |                                               |                                    |
|   |                   |              |                                                           |                                                                                                                       |                               |                                   |                                                  | eview of ag                                                                                       |                                               |                                                               |                  |                                                                    |                                             |                                  |                                  |                                                              |                                                              |                                                              |                                        | Jence                                                             |                                                  |                           |                           |                            |                                                              |                            |                            |                                           |                                        |                                                            |                                     |                                          |                                                               |                                                            |                         |                                                  | ğ                                                                 |                                                              |                                                 |                                                       | n received                                                                  | wed                                                                 |                                              |                                  |                                                  |                                               |                                     |                                               |                                    |
|   |                   |              | s prep.                                                   |                                                                                                                       |                               |                                   |                                                  | bbott and n                                                                                       |                                               | t review                                                      |                  |                                                                    |                                             |                                  |                                  | audit" "                                                     | audit" "                                                     | audit" "                                                     |                                        | correspond                                                        |                                                  |                           |                           |                            |                                                              |                            |                            |                                           |                                        | observed                                                   |                                     |                                          | g w/Abbott                                                    | Hoaq                                                       |                         |                                                  | 2/17 meeti                                                        | Abbott                                                       |                                                 |                                                       | informatio                                                                  | ation revie                                                         |                                              |                                  |                                                  |                                               |                                     |                                               |                                    |
|   |                   |              | Conference call w/ opposing counsel and Choate plus prep. |                                                                                                                       |                               |                                   | :project                                         | Development of Schedule A' for Audit notification to Abbott and review of agreement and exhibits" | offices                                       | Conference call w/ Brian Davis/Steve Blewitt/ contract review |                  | prep.                                                              | œp.                                         |                                  |                                  | document review and preparation for Abbott contract audit" " | document review and preparation for Abbott contract audit" " | document review and preparation for Abbott contract audit" " |                                        | Analysis of Research Funding Agreement and related correspondence | reement                                          |                           |                           |                            |                                                              |                            |                            |                                           |                                        | Discusions w/ counsel KCT and review of documents observed |                                     |                                          | Review of documents copied and prep for 12/9 meeting w/Abbott | Analysis of documents required to perform review of Apport |                         | eeting                                           | Analysis of documents produced by Abbott / prep for 12/17 meeting | discussion w/B. Davis and prep for 12/17 meeting with Abbott | g prep.                                         | by Abbott                                             | Analysis/review of information requested of Abbott and information received | Document review at Abbout Facility; summary of information reviewed | 15/1 UD 11/3                                 |                                  | ppott                                            | sei                                           |                                     | 0                                             | <b>S</b>                           |
|   |                   |              | unsel and o                                               | 30                                                                                                                    |                               | S                                 | l.Waish. re                                      | Audit notifi                                                                                      | at Choate c                                   | Steve Blev                                                    |                  | ncock, and                                                         | rawn and p                                  | ents                             | ents                             | in for Abbo                                                  | n for Abbo                                                   | n for Abbo                                                   | eement                                 | greement                                                          | funding ac                                       |                           |                           |                            |                                                              |                            |                            | nd analysis                               | d review                               | review of c                                                | nments                              | by Abbott                                | d prep for                                                    | то репогл                                                  |                         | for 12/17 m                                      | by Abbott                                                         | for 12/17 m                                                  | and meetin                                      | n provided                                            | equested of                                                                 | IIIY; SUMME                                                         | ISIL TO ADDO                                 | ייסווי ומכווונץ<br>id            | s; call to A                                     | ion w/coun                                    | Sis                                 | - Cumbo                                       | lein                               |
|   |                   |              | Conference call w/ opposing counse                        |                                                                                                                       | in chicago                    | Discusions w/ Martinez re. status | Conference call w/B. Davis & M.Walsh. re:project | edule A' for                                                                                      | Review of Hancock documents at Choate offices | <b>Brian Davis</b>                                            |                  | Meeting w/Choate and John Hancock, and prep.                       | Conference call w/Winston &Strawn and prep. | Review of John Hancock documents | Review of John Hancock documents | d preparation                                                | d preparation                                                | d preparation                                                | Analysis of research funding agreement | Funding A                                                         | Analysis of correspondence and funding agreement | Abbott                    | Abbott                    | cuments                    | cuments                                                      | cuments                    | cuments                    | Abbott document organization and analysis | document index organization and review | el KCT and                                                 | Review of Abbott produced documents | Analysis of documents produced by Abbott | s copied an                                                   | Analysis of documents required to                          |                         | discussion w/B. Davis and prep for 12/17 meeting | its produce                                                       | s and prep                                                   | Meeting w/Abbott and B. Davis and meeting prep. | Analysis of electronic information provided by Abbott | formation re                                                                | Apport rac                                                          | Devices of abbott door at Mindaloin facility | Analysis of Abbott docs produced | Analysis of Abbott docs produces; call to Abbott | Analysis of Abbott docs, discussion w/counsel | Call w/counsel; abbott doc analysis | Analysis of Appliments reviewed to: compounds | Review of Abbott docs in Mundelein |
|   |                   | e<br>G       | ce call w/ c                                              | Neview of Appoint productions with the productions and site the productions and site the productions are productions. | Discusions w/ Team in chicago | s w/ Martin                       | ce call w/B                                      | ent of Sch                                                                                        | Hancock (                                     | ce call w/                                                    | Review documents | V/Choate ar                                                        | ce call w/V                                 | f John Han                       | John Han                         | t review an                                                  | t review an                                                  | t review an                                                  | of research                            | of Research                                                       | of correspo                                      | Document review at Abbott | Document review at Abbott | Review of Abbott documents | Review of Abbott documents                                   | Review of Abbott documents | Review of Abbott documents | cument org                                | index orga                             | s w/ couns                                                 | Abbott pro                          | of documer                               | gocnment                                                      | or documen                                                 | prep for abbott meeting | n w/B. Dav                                       | of documen                                                        | n w/B. Dav                                                   | //Abbott an                                     | of electronic                                         | eview of in                                                                 | r review at                                                         | aria doc                                     | of Abbott do                     | of Abbott do                                     | of Abbott de                                  | unsel; abbo                         | 7 AB 1 394                                    | Abbott do                          |
|   |                   |              |                                                           |                                                                                                                       |                               |                                   | _                                                |                                                                                                   |                                               | -                                                             |                  |                                                                    | _                                           |                                  |                                  | documen                                                      | -                                                            | -                                                            | •                                      | -                                                                 | -                                                |                           |                           | _                          | _                                                            | _                          |                            | -                                         | -                                      |                                                            |                                     | -                                        |                                                               | ٠.                                                         | •                       |                                                  | _                                                                 | -                                                            | _                                               |                                                       | -                                                                           |                                                                     |                                              |                                  | -                                                | •                                             | -                                   | -                                             | -                                  |
|   | Time              | Spe          | 2.00                                                      |                                                                                                                       |                               |                                   | 1.75                                             |                                                                                                   | 5.00                                          | 2.00                                                          | 4:00             | 2.00                                                               | 2.00                                        | 2.00                             | 2.00                             | 5.00                                                         | 5.00                                                         | 4.00                                                         | 4.00                                   | 2.00                                                              | 2.00                                             | 8.00                      | 8.00                      |                            | 4.00                                                         | 9.00                       | 6.00                       | 4.00                                      | 7                                      | -                                                          | 4                                   | 2.00                                     | 9 6                                                           | vi r                                                       | 200                     | 3.00                                             | 5.00                                                              | 4                                                            | ώ.                                              | <del>-</del>                                          | N 1                                                                         | 9 6                                                                 | - (c                                         | •                                | 4                                                | 4.                                            | 6.5                                 | - (1                                          |                                    |
|   |                   | Date         | 6/7/04                                                    | 7/1/04                                                                                                                | 7/7/04                        | 7/12/04                           | 4/2/04                                           | 4/9/04                                                                                            | 4/20/04                                       | 5/6/04                                                        | 5/31/04          | 6/3/04                                                             | 6/1/04                                      | 6/10/04                          | 6/11/04                          | 6/14/04                                                      | 6/15/04                                                      | 6/16/04                                                      | 6/24/04                                | 6/25/04                                                           | 6/29/04                                          | 6/30/04                   | 7/7/04                    | 7/8/04                     | 7/9/04                                                       | 7/19/04                    | 7/20/04                    | 7/21/04                                   | 7/26/04                                | 8/9/04                                                     | 10/12/04                            | 10/15/04                                 | 12/6/04                                                       | 12/8/04                                                    | 12/9/04                 | 12/13/04                                         | 12/14/04                                                          | 12/15/04                                                     | 12/17/04                                        | 1/17/05                                               | 1/19/05                                                                     | 20/02/1                                                             | 1/21/05                                      | 277/05                           | 2/8/05                                           | 2/9/05                                        | 2/10/05                             | 3/4/05                                        | 3/7/05                             |
|   |                   |              | a Call                                                    | S                                                                                                                     |                               | S                                 | e Call                                           | cuments                                                                                           | cuments                                       | e Call                                                        |                  |                                                                    | e Call                                      | cuments                          | cuments                          |                                                              |                                                              |                                                              |                                        |                                                                   |                                                  |                           | -                         |                            |                                                              |                            |                            |                                           |                                        |                                                            | cuments                             |                                          | cuments                                                       |                                                            |                         |                                                  |                                                                   |                                                              | •                                               |                                                       |                                                                             |                                                                     | Strome                                       |                                  |                                                  |                                               | e Ca                                |                                               | cuments                            |
|   |                   | Activity     | Conference Call<br>Review Documents                       | Discussions                                                                                                           | Discussions                   | Discussions                       | Conference Call                                  | Review Documents                                                                                  | Review Documents                              | Conference Call                                               | Analysis         | Meeting                                                            | Conference Call                             | Review Documents                 | Review Docum                     | Analysis                                                     | Analysis                                                     | Analysis                                                     | Analysis                               | Analysis                                                          | Analysis                                         | Analysis                  | Analysis                  | Analysis                   | Analysis                                                     | Analysis                   | Analysis                   | Analysis                                  | Analysis                               | Discussions                                                | Review Docun                        | Analysis                                 | Review Docum                                                  | Analysis                                                   | Analysis                | Analysis                                         | Analysis                                                          | Analysis                                                     | Meeting                                         | Analysis                                              | Analysis                                                                    | Analysis                                                            | Review Dogge                                 | Analysis                         | Analysis                                         | Analysis                                      | Conference                          | Analysis                                      | Review Documents                   |
|   |                   |              |                                                           |                                                                                                                       | _                             | _                                 | <b>Z</b> 6                                       | Ze                                                                                                | 52                                            | Ze                                                            | 28               | 76                                                                 | Ze                                          | . 26                             | 26                               | Ze                                                           | Ze                                                           | 32                                                           | Ze                                     | Ze                                                                | <b>Z</b> 6                                       | 26                        | <b>Z</b> 6                | 22                         | Ze                                                           | 76                         | Ze                         | Ze                                        | 76                                     | Ze                                                         | <b>Z</b> e                          | <b>7</b> 6                               | 7 6                                                           | 7 6                                                        | 26                      | . Ze                                             | Z6                                                                | Ze                                                           | <b>Z</b> e                                      | 26                                                    | 76                                                                          | 76                                                                  | , č                                          | . Ze                             | 26                                               | Ze                                            | 26                                  | <br>                                          | . 23                               |
|   |                   | Timekeeper   | Brian Napper<br>Brian Napper                              | Brian Napper                                                                                                          | Brian Napper                  | Brian Napper                      | Chris Martinez                                   | Chris Martinez                                                                                    | Chris Martinez                                | Chris Martinez                                                | Chris Martinez   | Chris Martinez                                                     | Chris Martinez                              | Chris Martinez                   | Chris Martinez                   | Chris Martinez                                               | Chris Martinez                                               | Chris Martinez                                               | Chris Martinez                         | Chris Martinez                                                    | Chris Martinez                                   | Chris Martinez            | Chris Martinez            | Chris Martinez             | Chris Martinez                                               | Chris Martinez             | Chris Martinez             | Chris Martinez                            | Chris Martinez                         | Chris Martinez                                             | Chris Martinez                      | Chris Martinez                           | Chris Martinez<br>Chris Martinez                              | Chris Martinez                                             | Chris Martinez          | Chris Martinez                                   | Chris Martinez                                                    | Chris Martinez                                               | Chris Martinez                                  | Chris Martinez                                        | Chris Martinez                                                              | Chris Martinez                                                      | Chris Martinez                               | Chris Martinez                   | Chris Martinez                                   | Chris Martinez                                | Chris Martinez<br>Chris Martinez    | Chris Martinez                                | Chris Martinez                     |
|   |                   |              | Choate/JH0001 B                                           |                                                                                                                       | _                             |                                   |                                                  | _                                                                                                 |                                               | _                                                             |                  | _                                                                  |                                             | _                                | _                                | _                                                            |                                                              | _                                                            | -                                      | -                                                                 | _                                                | _                         | -                         |                            | _                                                            | -                          |                            |                                           |                                        | _                                                          | _                                   | Cheste/JH0001 C                          |                                                               | _                                                          | _                       | _                                                | _                                                                 | _                                                            |                                                 |                                                       | Choate/JH0001 C                                                             | _                                                                   | _                                            | _                                | -                                                | -                                             | Choate/JH0001 C                     |                                               |                                    |
|   |                   | Client       | Choate/                                                   | Choate                                                                                                                | Choate                        | Choate,                           | Choate                                           | Choate                                                                                            | Choate                                        | Choate                                                        | Choate           | Choate                                                             | Choate                                      | Choate                           | Choate                           | Choate                                                       | Choate                                                       | Choate/JH0001                                                | Choate                                 | Choate                                                            | Choate                                           | Choate                    | Choate                    | Choate                     | Choate/JH000                                                 | Choate                     | Choate                     | Choate                                    | Choate                                 | Choate                                                     | Choate                              | Choste                                   | Choate                                                        | Choate                                                     | Choate                  | Choate                                           | Choate                                                            | Choate                                                       | Choate                                          | Choate                                                | Choate                                                                      | Choate                                                              | Choate                                       | Choate                           | Choate                                           | Choate                                        | Choate                              | Choate/                                       | Choate                             |
| ŀ | i ransaction<br>- | ype<br>Firth | I I                                                       | TIME                                                                                                                  | TIME                          | TIME                              | - IME                                            | 1 M                                                                                               | <u> </u>                                      | HINE<br>HINE<br>HINE<br>HINE<br>HINE<br>HINE<br>HINE<br>HINE  | II I             | HIM<br>HIM<br>HIM<br>HIM<br>HIM<br>HIM<br>HIM<br>HIM<br>HIM<br>HIM |                                             | III I                            | TIME                             | TIME                                                         | 1 ME                                                         | JI J                                                         | TIME<br>TIME                           | 1 N                                                               |                                                  | בות<br>היים               | E S                       | 181<br>191                 | HIME<br>HIME<br>HIME<br>HIME<br>HIME<br>HIME<br>HIME<br>HIME | - ::<br>- ::               | 1 I I                      | II WE                                     | H H                                    | 111111111111111111111111111111111111111                    | 1121                                | HIVE<br>HIVE                             | TIME                                                          | TIME                                                       | TIME                    | TIME                                             | TIME                                                              | TIME                                                         | H IN                                            | 11 K                                                  | I INE                                                                       | TIME<br>TIME                                                        | TIME                                         | TIME                             | TIME                                             | TIME                                          | I I                                 | TIME                                          | TIME                               |

call with counsel and prep; review of relevant ABT-510 and 594 documents

Analysis of documents to be sent to counsel

Analysis of licensing docs

0.50

4/13/05

Analysis of Abbott production of docs

prep for call with counsel on 3/24; document review and analysis

0.50

3/24/05 3/30/05 4/12/05

Analysis

Chris Martinez Chris Martinez Chris Martinez Chris Martinez

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Conference call w/m. hair re: abbott docs

3/16/05

3/22/05 3/23/05

Analysis Analysis Analysis Analysis Analysis

Chris Martinez Chris Martinez

Conference call w/team re: strategy

Review of documents/index review

Description

Spent Time

Review Documents

Chris Martinez Chris Martinez Chris Martinez

Choate/JH0001

Transaction

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Choate/JH0001

Timekeeper

Conference Call Conference Call document analysis; discussion with Hair

### Spoke with Mark Hair regarding the current situation w/ Abbott. Also, made travel plans and print/read relevant documents Analysis and organization of documents relating to compounds ABT-518. Built relevant excel worksheets and summary Analysis and organization of documents relating to compounds ABT-518. Built relevant excel worksheets and summary Analysis of funding agreement between Abbot and John Hancock and analysis of Abbot's yearly budgets. Flagged additional documents for copying and compared current boxes in warehouse to inventory list. Analysis of documents in preparation for next week in Chicago. Also, planned travel arrangements Analysis of documents in preparation for next week in Chicago. Also, planned travel arrangements Analysis and organization of documents relating to compounds ABT-518 and ABT-594 Analysis and organization of documents relating to compounds ABT-518 and ABT-594 Researched compounds that were being developed by Abbott Labs. Review of Hancock documents at Choate offices and formatting Analysis and organization of documents received from JH Indexing of documents provided by Abbott Indexing of documents provided by Abbott Indexing of documents provided by Abbott Analysis of documents from Chicago Analysis of documents in Chicago. Analysis of documents in Chicago. Analysis of documents in Chicago Analysis of documents in Chicago Analysis of documents in Chicago. Analysis of documents in Chicago. Analysis of documents in Chicago. Analysis of documents Analysis of documents. Analysis of documents. Analysis of documents Analysis of documents. Analysis of documents Conference call w/ Review of Contract Analysis of Analysis of Review of Analysis of Analysis of Analysis of Analysis of Review of Review of Review of 8.0 6.00 8.00 8.00 6.00 3.00 8.50 4.50 8.25 8.75 9.00 2.00 8.00 8.00 8.0 6.0 8 9.50 8 8.50 9.50 6.50 3.25 300 0.50 0.50 9.00 2.00 3.00 8 8 8 8 9.00 3.50 6/24/04 6/25/04 6/29/04 6/30/04 7/1/04 7/6/04 5/24/04 6/30/04 7/1/04 7/8/04 7/9/04 7/19/04 7/20/04 7/21/04 1/27/05 1/28/05 3/1/05 3/7/05 3/8/05 3/10/05 3/15/05 3/16/05 3/17/05 3/18/05 4/5/04 4/7/04 4/20/04 2/18/05 2/21/05 2/22/05 2/22/05 2/23/05 3/1/05 7/7/04 4/6/04 3/2/05 3/17/05 3/18/05 Review Documents Sonference Call Analysis Other Other Christopher Sandman Maria Shevchenko Christopher Fern Joshua Dennis Joshua Dennis Joshua Dennis Ioshua Dennis Joshua Dennis Joshua Dennis Joshua Dennis Joshua Dennis loshua Dennis Joshua Dennis Joshua Dennis Joshua Dennis **Kyla Piercey Kyla Piercey** (yla Piercey Kyla Piercey Mark Hair Mark Hair Choate/JH0001 Choate/JH000 Choate/JH000; Choate/JH0001 Choate/JH0001

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|             |             |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |                     |               |               |               |               |               |               | 4.            |               |               |               |               |               |               |               |               |                 |                               |               |               |               |  |
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|             | Description |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |                     |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |                 |                               |               |               |               |  |
| Time of     | Spent       | 2.00          | 2.00          | 2.50          | 4.50          | 9.00          | 6.50          | 8.50          | 8.00          | 7.50          | 6.50          | 5.00          | 5.00          | 0 5           | 9.00          | 4.00          | 1.50          | 7.00          | 8.50          | 9.00          | 4.00          | 2.00          | 2.50          | 9.00                | 8.8           | 8 6           | 5.50          | 8.50          | 9.00          | 6.50          | 8.6           | 9 6           | 9.6           | 80.6          | 4.00          | 2.00          | 2.50          | 3.50          | 4.00          | 2.00            | 8.6                           | 4. e          | 9 5           | 2.00          |  |
|             | Date        | 2/2/05        | 2/3/05        | 2/4/05        | 2/7/05        | 2/8/05        | 2/14/05       | 2/15/05       | 2/16/05       | 2/17/05       | 2/18/05       | 2/21/05       | 2/22/05       | 3/1/05        | 3/2/05        | 3/3/05        | 3/4/05        | 3/1/05        | 3/8/05        | 3/9/05        | 3/10/05       | 3/11/05       | 3/14/05       | 3/15/05             | 3/15/05       | 3/18/05       | 3/19/05       | 3/21/05       | 3/22/05       | 3/23/05       | 3/24/05       | 3/24/05       | 3/25/05       | 3/29/05       | 3/30/05       | 3/31/05       | 4/1/05        | 4/4/05        | 4/5/05        | 4/6/05          | 4/8/05                        | 50/11/4       | 4/12/05       | 4/14/05       |  |
|             |             |               |               |               |               |               |               |               |               |               |               |               | -             |               |               |               |               |               |               |               |               |               |               |                     |               |               |               |               |               |               |               |               |               |               |               |               |               |               |               |                 |                               |               |               |               |  |
|             | Activity    | Analysis            | Analysis      | Analysis      | Analysis      | Analysis      | Analysis      | Analysis      | Analysis      | Meeting       | Analysis        | Analysis                      | Analysis      | Analysis      | Analysis      |  |
|             | per         |               | _             | <u> </u>      | <u>.</u> .    |               |               | <u>.</u>      | _             |               | •             | · ·           | <u>.</u>      | =             | =             |               | . <u>.</u>    | <u>_</u>      |               | <b>=</b> .    | ·             | <u>.</u>      | <u>.</u>      | <u>-</u> . <u>-</u> | <b>-</b> .=   | =             | <u>.</u>      | <u>۔</u>      | <u>.</u>      | . <b>_</b>    | <u>.</u>      | <u>•</u>      |               |               | .==.          | .==           |               | <u>.</u>      | <u> </u>      | ,<br><b>-</b> ! | <u>.</u>                      |               | = .5          | . <u>.</u> =. |  |
|             | Timekeeper  | Mark Hair     | Mark Hair     | Mark Hair     | Mark Hair     | Mark nai      | Mark Hai      | Mark Hai      | Mark Hai      |               | Mark Hair     | Mark Hag      | Mark Hair     | Mark Hai      | Mark Hair     | Mark Hai      | Mark Hair     | Mark Hai      |               | Mark Hair     | Mark Hai      | Mark Hair     | Mark Hair     | Mark Hair           | Mark Hai      | Mark Hair     | Mark Hair     | Mark Hair     | Mark Hail     | Mark Hair     | Mark Hag      | Mark Hair       | Mark Hall                     | Mark Dai      | Mark Hair     | Mark Hai      |  |
| 4           | Clien       | Choate/JH0001 | Choate/IH0001       | Choate/JH0001 | Choate/1H0001 | Choate/JH0001   | Choate/JH0001                 | Choate/JH0001 | Choate/JH0001 | Choate/JH0001 |  |
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9/2/04 1.00 Prep for trip to client site

Other

Choate/JH0001 Neil Zoltowski

TIME

CONFIDENTIAL JHII 021504

4.00 Review of documents at client site (Mundelein, IL) 1.00 Analysis of 4.50 doc review Date 9/3/04 11/1/04 11/2/04

Time Spent

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Choate/JH0001 Neil Zoltowski
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Activity C Review Documents Analysis Analysis

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# Martinez Deposition Exhibit 19 D's Exhibit HR

### John Hancock / Abbott Summary of Available Monthly Project Status Reports As of 3/11/05\*

| 4         |     |                  |     |     |     | 20  | 01  |     |     |       |             |     |
|-----------|-----|------------------|-----|-----|-----|-----|-----|-----|-----|-------|-------------|-----|
| Compounds | Jan | Feb              | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct   | Nov         | Dec |
| ABT-773   |     |                  | Х   | Х   | X   | Х   | X   | X   | X   | . X . | 10.5        | X   |
| ABT-627   |     |                  | Х   | х   | X   | Х   | Х   | Х   | Х   | Х     | X           | X   |
| ABT-594   |     |                  | Х   | х   | X   | Х   | Х   |     | х   | х     |             |     |
| ABT-492   |     | e<br>Fijings     | Х   | X   | X   | х   |     | Х   | х   | х     | Х           | Х   |
| ABT-510   |     |                  | Х   | Х   | X   | Х   | X   | ×   | X   | x     | X           | X   |
| ABT-518   |     |                  | Х   | Х   | X   | х   | Х   | 100 | X   |       | , · · · · · | 1   |
| ABT-751   |     |                  | X   | х   | ×   | х   | х   | X   | x   | Х     | Х           | х   |
| ABT-100   |     |                  |     |     |     | 7 . |     |     | X   | х     | X           | ×   |
| ABT-724   |     | i sil<br>Carrier |     |     |     |     |     |     | X   | ×     | X           | X   |

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| 7    |     |     | · X |     | X   |     | Х   | Х   |     | X   | X   | Х   |
| 8    |     |     | X   | х   | Х   |     | Х   | х   |     | Х   | ×   | X.  |
| 0    |     |     |     |     |     |     |     |     |     |     |     |     |
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| Çompounds | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | Tota |
| ABT-773   |     |     |     |     |     |     |     |     |     |     |     |     | 0    |
| ABT-627   |     |     | Х   |     |     | х   | •   |     |     |     |     |     | 2    |
| ABT-594   |     |     |     |     |     |     |     |     |     |     |     |     | 0    |
| ABT-492   |     |     | X   |     | i   |     |     |     |     | -   |     |     | 1    |
| ABT-510   |     |     | х   |     |     | Х   |     |     |     |     |     |     | 2    |
| ABT-518   |     |     |     |     |     |     |     |     |     |     |     | -   | 0    |
| ABT-751   |     |     | X   |     |     | Х   |     |     |     |     |     |     | 2    |
| ABT-100   |     |     |     |     |     |     |     |     |     |     |     |     | 0    |
| ABT-724   |     |     | Х   |     |     |     |     |     |     |     |     | -   | 1    |

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Tota!

NOTE:

\* Responses based on index of Abbott documents and not based on actual documents received from documents as of 3/11/05



### John Hancock / Abbott Summary of Available Monthly Highlights Interroffice Memos Documents Received As of 3/18/05

Total

Total

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| Compounds | Jan | Feb | Mar      | Apr | May | Jun | Jul | Aug             | Sep | Oct | Nov         | Dec | Tota |
| Available |     |     |          |     |     | X   | X   | X               | X   | X   | X           |     | 1    |
| ABT-773   |     |     |          |     |     |     | X   | X               | X   | Χ   | X           |     | 5    |
| ABT-627   |     |     |          |     |     | Х   | X   | X               | X   | Х   | X           |     | 6    |
| ABT-594   |     |     |          |     |     |     |     | -               | X   |     |             |     | 1    |
| ABT-492   |     |     |          |     |     | Х   |     | Х               | X   | Х   | Х           |     | 5    |
| ABT-510   |     |     |          |     |     | X   |     | X               | X   | X   | X           |     | 5    |
| ABT-518   |     |     |          |     |     |     |     |                 |     |     | <del></del> |     | 0    |
| ABT-751   |     |     |          |     |     |     |     | X               | Х   | Х   | X           |     | 4    |
| ABT-100   |     |     |          | -   |     |     |     | <del>- ``</del> | X   | X   |             |     | 2    |
| ABT-724   |     |     |          |     |     |     |     |                 |     | X   | X           |     | 2    |

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| 1  |     |     | Х   |     |     |     |      |     |     | X   |     | Χ   |
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| 1  |     |     | X   |     |     |     |      |     |     | X   |     | Х   |

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|-----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Compounds | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec | To  |
| Available |     |     |     |     |     |     |     |     |     |     |     |     | 1   |
| ABT-773   |     |     |     |     |     |     |     |     |     |     |     |     | 1 0 |
| ABT-627   |     |     |     |     |     |     |     |     |     |     |     | -   | 1 0 |
| ABT-594   |     |     |     |     |     |     |     |     |     |     |     | -   | 1 0 |
| ABT-492   |     |     |     |     |     |     |     |     |     |     |     |     | 1 0 |
| ABT-510   |     |     |     |     | · · |     |     |     |     |     | -   |     | 1 0 |
| ABT-518   |     |     |     |     |     |     |     |     |     |     |     |     | 0   |
| ABT-751   |     |     |     |     |     |     |     |     |     |     |     |     | 0   |
| ABT-100   |     |     | -   |     |     |     | -   |     |     |     |     |     | ١٥  |
| ABT-724   |     |     |     |     |     |     |     |     |     | -   |     |     | ň   |

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# Martinez Deposition Exhibit 20 D's Exhibit HS

John Hancock Abbott Compound Summary Matrix Metalloproteinase Inhibitor (MMPI Program), ABT-518

**Overview** 

# REDACTED

3/13/01 Research Funding Agreement Highlights



### **Document Summaries**

### 1) Monthly Status Reports

| January   | NA                                                                    |
|-----------|-----------------------------------------------------------------------|
| February  | NA                                                                    |
| March     | "First patient enrolled on 3/12. Preliminary results from 6-week      |
|           | rat hepatotoxicity study on 3/31."                                    |
| April     | "First patient cohort (25 mg/d oral) completed enrollment 4/23"       |
| -         | "PK method validation at Amsterdam site completed 4/25. RQA           |
|           | site audit completed 5/4."                                            |
|           | *** Received in box 17 - not included in binders ***                  |
| May       | "Decision taken to discontinue Abbott development of ABT-518          |
|           | due to prioritization."                                               |
|           | "Collaboration or out-license opportunity will be pursued pending     |
| 4         | favorable safety and PK review of existing patient data"              |
|           | *** Received in box 17 – not included in binders ***                  |
| June      | "Program discontinued with wrap-up activities ongoing."               |
| July      | "Wrap-up activities continue with two ongoing patients at 50 mg/day." |
| August    | NA                                                                    |
| September | "Last patient discontinued 8/20. Met with NCI Division of Cancer      |
|           | Prevention on 8/29 to discuss interest in ABT-518"                    |
| October   | NA                                                                    |
| November  | NA                                                                    |
| December  | NA                                                                    |

# 2) 2001 Plan Review, Portfolio Analysis of Blue Plan Prioritization Options, February 15, 2001.

- Highly redacted report
- Last page (report is not numbered) reports the spending plan for ABT-518 of \$7.4M. The 3/13/01 First Annual Research Plan in Exhibit 1.6 is \$7.0 M.

### 3) Portfolio Analysis of 2001 Abbott Global Pharmaceutical Development Assets, April 20, 2001. REDACTED

- Highly redacted report
- Pages 17-19 report expected values of compounds
- Pages 22-23 report expected commercial values for compounds
- Page 41, reports under one scenario (#2?), ABT-518 would be unfunded
- Page 49, reports under scenario #3, ABT-518 would be funded
- Page 54, "2001-2002 R&D Costs for John Hancock Compounds".
  - o 2002 "Nominal" and "Expected" costs
- Page 55, ABT-518
- Page 58, ABT-518
- Page 62, "Abbott programs in blue, Knoll programs in red"
- Page 68, ABT-518
- Page 83, ABT-518
- Page 88, ABT-518
- 4) Portfolio Analysis of 2001 Abbott Global Pharmaceutical Development Assets, 7/3/01 Update.
  - Highly redacted report
  - Page 17, reports expected commercial value and expected value by source
  - Pages 19-20, reports program expected commercial value by current phase
  - Page 27, reports program expected value realized by source and phase
- 5) Portfolio Analysis Overview: Abbott 2002 Pharmaceutical Budget Prioritization, October 8, 2001, Portfolio analysis and Decision Support Groups.
  - Page 3, "ABT-518... Removed Since 7/01"
- 6) Abbott Pharmaceutical Portfolio Analysis Overview, November, 2001.
  - [Update]
- 7) Base, Upside, Low

Available reports have footnotes with file names that reference the following dates:

- February 2001
- April 2001 PA
- 2001 April
- July 2001 PA
- 2001 July

### Highlights

- REDACTEU
- "Success Probabilities" for launch:
  - o 14% Feb 2001
  - o 13% Apr 2001 & April 2001 PA
  - o 13% July 2001 & July 2001 PA
- See Excel analysis file summarizing results (JH Document Analysis v4.xls)
- •
- In shaded area there is a line for "Exp R&D Cost" with annual amounts.
- 8) Pharmaceutical Products Division, Sample Direct/Indirect Project Funding Distribution, 2001 Plan (\$000).
  - This schedule/report appears to only be available for ABT-773 and MMPI (Early Stage) ABT-518
  - Total plan spending of \$7.1M for 2001 approximates the First Annual Research Plan at 3/13/01 for \$7.0 M for 2001.
  - Detailed reports available for June, August, September, October, November,
     December. (Other reports for March?, April?, May? Are in box 17)

o

### 9) Phase Balanced Productivity Approach - Phase IV - \$0 (old Pls).xls.

- Highly redacted schedule
- Ingmy reducted content
- Other metrics are similar to metrics in the Base, Upside, Low reports for the February 2001 timeframe
- Planned spending of \$7.4 is not significantly different from the First Annual Research Plan at 3/13/2001 for \$7.0 M for 2001.
  - o The \$7.4 M appears in other reports as well.

### 10) 2/BB - #39

- Highly redacted document
- Financial information is redacted for months prior to March 2001

### 11) PEC Meeting (Dry Run and 10/08/01)

• Page 3, ABT-518 is identified as "T" for terminated

# REDACTEL

### 12) NME In Development, May 2003.

- Highly redacted report
- Phase I appears to be the last development phase. No indication that ABT-518 development entered Phase II.

## 13) Global Pharmaceutical Research & Development, Summary of R&D Projects, 2001 April Update.

- Page 2, provides a summary of ABT-518. 2001 Plan approximates First Annual Research Plan as of 3/13/2001.
- Page 6
  - o 2001 Plan of \$7.1 M is consistent with other documents and the 3/13/2001 First Annual Research Funding Agreement
  - o Identifies Perry Nisen as project leader
  - o Provides additional detail for plan spending
- 2<sup>nd</sup> Page following yellow page divider, no title on spreadsheet.
  - o Column heading "2002 Costs, Nominal, Expected"
  - o Nominal costs for 2002: \$38.1M
  - o Expected costs for 2002: \$28.6M

# 2001 FTE and Direct\$ Activity Resources for Current Funded Abbott Projects included in Portfolio Analysis

• Pages 7-9, reports certain direct costs for ABT-518

# **Martinez Deposition Exhibit 21** D's Exhibit HT

John Hancock **Abbott Compound Summary** Cholinergic Channel Modulator (ABT-594)

Overview

# REDACTED

3/13/01 Research Funding Agreement Highlights



### **Document Summaries**

### 1) Monthly Status Reports

| January   | NA                                                                                                                                                                |
|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| February  | NA                                                                                                                                                                |
| March     | Monthly Highlights: "All case Report Forms were in-house March 15 for M99-114 Painful Diabetic Neuropathy Phase II b study, 8 days ahead of schedule"             |
|           | Key Progress Marker: "Break blind on M99-114 Painful Diabetic Neuropathy Phase II b study, target date, 04/30" "Go / No Go target for program, target date 06/30" |
| April     | [Box 17]                                                                                                                                                          |
| May       | Monthly Highlights: [Blank] - No monthly highlights in report.                                                                                                    |
|           | Key Progress Marker: "Executive Committee review / G0 – No Go target for program, target date 07/11"                                                              |
| June      | Monthly Highlights: "Protocol completed for Rate of Rise Study"                                                                                                   |
|           | Key Progress Marker: "Executive Committee review / Go – No Go target for program, target date 08/15"                                                              |
| July      | Monthly Highlights: "Maintenance activities only – Program is on hold pending Global Pharmaceutical Executive Committee meeting in August"                        |
|           | in August"                                                                                                                                                        |
|           | Key Progress Marker: "Executive Committee review / Go – No Go target for program, target date 08/21"                                                              |
| August    | Monthly Highlights: "Global Pharmaceutical Executive Committee review moved out to September"                                                                     |
|           | "Maintenance activities only – Program is on hold pending Global Pharmaceutical Executive Committee meeting in September"                                         |
|           | Key Progress Marker: "Executive Committee review / Go – No Go target for program, target date 09/10"                                                              |
| September | Monthly Highlights: "Program presented to the Global Pharmaceutical Executive Committee – modified strategy is in development"                                    |
|           | Key Progress Marker: "Funding decision for the Phase IIb "intermediate" dose level trial, target date 10/08"                                                      |
|           | "Initiate manufacture scheduling of clinical supplies, target date                                                                                                |

|          | 10/31"                                                                                    |
|----------|-------------------------------------------------------------------------------------------|
| October  | Monthly Highlights: "Program is not funded for 2002 – Outlicensing activities initiated." |
|          | Key Progress Markers: [Blank]                                                             |
| November | NA                                                                                        |
| December | NA                                                                                        |

The March 2001 summary states that the "Go / No Go target for program" is projected for 06/30. The Go - No Go decision is delayed in May, June, July, and August.

Document 301-9

There is an August 21, 2001 Pharma Executive Management Committee Review presentation (see item #6 below)

- The October monthly status report indicates that the program is not funded
- It appears that the Executive Committee meeting was postponed from June to August or September.

### 2) Analgesia Venture, 2001 Plan, Final Plan Package (date?)

- Highly redacted report
- Page 2, footer indicates the name of the Excel file
- Page 2, reflects an annual cost plan for 2001 of \$9.3 M and \$11.9 M unfunded. The 3/13/01 First Annual Funding Plan indicated that the 2001 plan was \$35 M.
- Page 3, "2001 Target" = \$9,300K, "2001 Plan" = \$9,307 K,
- Page with title, "Blue Plan Summaries" appears to provide detail for the \$11.9 M
- 3) 2001 Plan Review, Portfolio Analysis of Blue Plan Prioritization Options, February 15, 2001.



- Page 9, with heading, "Phase Balanced Optimization 100% Development / 0% Phase IV", reports a "Blue Plan Funding" of \$11.1 M. This amount appears to be somewhat consistent with the "blue plan" cost projections of \$11.9 as provided in the Analgesia Venture 2001 Plan (see #1 above)
- Page 19, indicates the planned spending of the \$11.1 would be in Q3 after the anticipated June 2001 Go - No Go decision.
- [Blue Plan may represent cost estimates following milestones or Go No Go decisions]
- Page 20, "Blue Plan Scenario 2" provides a matrix with two scenarios for ABT-594; whether it enters Phase III or not.
- Page 29, again states that ABT-594 plan funding for 2001 is \$9.3 M.

### 4) Portfolio Analysis of 2001 Abbott Global Pharmaceutical Development Assets, April 20, 2001.

- Pages 17-19, graphs show expected value and expected commercial value of 594
- Pages 22-23, additional graphs of expected value
- Page 54, "2001-2002 R&D Costs for John Hancock Compounds".
  - o 2002 "Nominal" and "Expected" costs -
- Page 84, "Pain"
  - o Graph of probability of success and expected NPV for both ABT-594 CPP and ABT-594 Neuro Pain.
  - o Probability of success for ABT-594 CPP is approx. 15%
  - o Probability of success for ABT-594 Neuro is approx. 33%
- Page 89, "Phase II Projects"
  - o Graph of "probability to launch" and "Expected Commercial Value"

### 5) Portfolio Analysis of 2001 Abbott Global Pharmaceutical Development Assets, 7/3/01 Update

- Highly redacted
- Page 13, "ABT-594 (revised forecast and probability) (0.5)".
- Page 17, graph shows ABT-594 with minimal Expected Value (in comparison to the values for other compounds)

### 6) ABT-594, Pharma Executive Management Committee Review, August 21, 2001

- Page 3, "ABT-594 has a narrow therapeutic window and efficacious doses are poorly tolerated as dosed currently. Modifications to drug administration have the potential to improve tolerability."
- Page 4, "Dosages that provide meaningful acute relief of pain are not well tolerated"
- Page 7, Tolerability & Safety
  - o "Significant Discontinuation Rate: 66% due to AE [adverse event] at 300 mcg BID"
- Page 14, table disclosing Adverse Events (AE) and Total Discontinuation (in percentages) for M99-114
  - o 150 mcg 28% discontinued due to AE
  - o 225 mcg 46% discontinued due to AE
  - o 300 mcg 66% discontinued due to AE
- Page 24, "ABT-594, as administered without additional improvements in tolerability, has a narrow therapeutic window"
- Page 25, ABT-594 options outlined

### 7) ABT-594, PEC Review Book: Proposal for additional study and background (Nonstandard format), September 27, 2001

- Page 2, Tolerability, "150-300 mcg BID tolerability is unacceptable"
- Page 6, discussion of possible timeline assuming "most of funding starting Jan 2002"
- Pages 12-31 appear to provide similar/same information as the ABT-594 Pharma Executive management committee Review, August 21, 2001 (see item #6 above)

### 8) Portfolio Analysis Overview: Abbott 2002 Pharmaceutical Budget Prioritization, October 8, 2001

- Highly redacted report
- Page 13, expected value and expected commercial value presented
  - Page 14, ABT-594 is listed in the "Strategic Discussion" section of the table
    - O Note: ABT-724 and ABT-100 are also included with compounds that are "strategic discussion"
  - Page 20, ABT-594 is listed in the "Strategic Discussion" section of the table

### 9) Abbott Pharmaceutical Portfolio Analysis Overview, November 2001

- Pages 14-15, 20, graphs of expected value and expected commercial value
- Page 42, productivity curve, phase II compounds

### 10a) Annual IND Report (12192000, Volume 1 of 1), Oct 29, 1999 - Oct 28, 2000

- Report is signed and approved by Marilyn Collicott, Abbott Clinical Project Manager, Bruce McCarthy, Medical Director, and Christopher Silber, Venture Head on 12/19/00.
- Page 8, Phase II study (M99-114) was started in 4/00 with an anticipated completion date of 3/01. As of 10/28/00, there were 69 "subjects entered" into the study with 30 "premature terminations", approx. 43%.
- Page 9, Table 2. Summary of Serious Adverse Events
- Page 45, "General Investigational Plan" (page 45), the report states,
   "Based on information collected from the above mentioned Phase I and II studies, the general investigational plan for ABT-594 for the period October 28, 2001 allows for the continued assessment of tolerability of higher doses and additional Phase II studies of ABT-594. The plan is outlined in Table 7 below:

| Table 7. Planned Clinical Studies |                     |       |                            |                      |
|-----------------------------------|---------------------|-------|----------------------------|----------------------|
| Study Number                      | Study Type          | Phase | Planned Number of Subjects | Estimated Start Date |
| M99-115                           | Osteoarthritis Pain | II    | 575                        | 4/01                 |
| N/A                               | fMRI                | I     | 12                         | 8/01                 |

## 10b) A-16594, Annual IND Report (12062001), Volume 1 of 1, Oct 29, 2000 - Oct 28, 2001,

- Signed and approved by Marilyn Collicott, Abbott Clinical Project Manager, and Bruce McCarthy, Medical Director on 12/06/01.
- Page 1, reports that "A single ABT-594 clinical study was completed during this reporting period",

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 Page 4, A summary table of "Disposition of Subjects" for Phase II Study, Protocol M99-114 includes the following:

|                            |          | Treatment ( |            |            |
|----------------------------|----------|-------------|------------|------------|
|                            |          |             | ABT-594    |            |
|                            | Placebo  | 150 mg BID  | 225 mg BID | 300 mg BID |
| Number of Subjects Planned | 80       | 80          | 80         | 80         |
| All Treated Subjects       | 65       | 65          | 69         | 67         |
| Completed Study            | 51 (78%) | 40 (62%)    | 30 (43%)   | 17 (25%)   |
| Prematurely Discontinued * | 14 (22%) | 25 (38%)    | 39 (57%)   | 50 (75%)   |

a Subjects may have reported more than I reason for premature discontinuation, but were counted only once in the total.

- Page 27, "General Investigational Plan" section states:
  - o "The clinical development plan for ABT-594 has been discontinued. No further studies are planned."
- Page 31, there is a reference in the footer to what appears to be a network drive:
  - o "D461\r:\msword\analgesia\abt594\annual reports\2001 annual report.doc"

### 11) Various Spreadsheets

- Reports for June, August, September, October, November, December 2001
- No "lead sheet" that summarizes 2001 plan by activities/categories (see ABT-518 binder)

### 12) Base, Upside, Low Spreadsheets

Available reports have footnotes with file names that reference the following dates:

- February 2001
- 2001 April
- April 2001 PA
- July 2001 PA
- 2001 July
- October 2001

# REDACTED

### Highlights

- "Success Probabilities" for launch:
  - o 32% Feb 2001
  - o 15% Apr 2001
  - o 15% July 2001
  - o 23% October 2001
- See Excel analysis file summarizing results (JH Document Analysis v4.xls)
- Significant changes in expected valuation (EV) and projected R&D costs between February, April, and July.
- In shaded area there is a line for "Exp R&D Cost" with annual amounts.

### 13) GPRD 2001 APU, Development Programs (\$ Millions)

- Highly redacted report(s)
- First page, 2002 Costs "Nominal" and "Expected"
- Page 2, 2001 Plan for ABT-594 is \$9.3 M
  - o Several documents report the 2001 plan spending of \$9.3
- Following Yellow Page: Redacted page with Questions and Answers
  - O Question: ABT-594 for Drug Safety Support and Phase I studies: put on hold until we make go/no-go decision.

- O Answer: John Leonard follow up not available
- Page ?, heading, "Global Pharmaceutical Research & Development 2001 Key Plus/(Minus) Risks, 2001 April Upate (\$MM)"
  - o ABT-594 (formerly CCM), Milestone Funding
    - Go/No Go decision is scheduled for May/June 2001. If the decision to continue development is made, additional funding will be needed to continue the program. Probability = "medium"
    - File name of excel spreadsheet is provided at bottom of page
- Page ?, heading, "Global Pharmaceutical Research & Development, Summary of R&D Projects, 2001 April Update"
  - o Cost thru 2000 = \$62.2
  - o 2001 Plan = \$9.3 (significantly lower than First Annual Funding Plan)
  - o 2001 APU = \$9.3
  - Cost Until NDA = \$71.0
- \* No indication that the Plan for 2001 was \$35 M \*\*\*

### 14) Various Spreadsheets - No Headings

### 15) Various Spreadsheets - No Headings

- Highly redacted
- Page 2, 2001 Plan \$9.3 M for ABT-594 Neuro Pain and \$0 for ABT-594 Chronic Persistent Pain.
- 16) GPRD, 2001 Actuals, project Budget Summary (\$MM)
  - ABT-594 is blank, redacted?
  - File name printed at bottom of page

### 17) Grant Summaries

- Highly redacted reports
- Pages 1-2, total plan for 2001 of \$9.3M
- 18) Various highly redacted documents presented as examples of types of reports
- 19) Various highly redacted documents presented as examples of types of reports
- 20) Various highly redacted documents presented as examples of types of reports

# **Martinez Deposition Exhibit 22** D's Exhibit HU

John Hancock Abbott Compound Summary Cholinergic Channel Modulator (ABT-594)

# REDACTED

### 2000

A-16594, Annual IND Report (12192000), Volume 1 of 1, for the reporting period October 29, 1999 to October 28, 2000, was signed and approved by Marilyn Collicott, Abbott Clinical Project Manager, Bruce McCarthy, Medical Director, and Christopher Silber, Venture Head on 12/19/00. The report is a 50-page document that summarizes the investigational new drug (IND), status and results of clinical studies, and planned studies.

Two Phase I clinical studies were completed during the reporting period: 1) M99-076 was started in 8/99 and completed in 11/99 with a final study report still pending, and 2) M99-120 was started in 11/99 and completed on 12/99.

One Phase II study (M99-114) was started in 4/00 with an anticipated completion date of 3/01. As of 10/28/00, there were 69 "subjects entered" into the study with 30 "premature terminations", approx. 43% (page 8).

One reference for the Phase II study is as follows: "Program Source Code: /thomasj/ABT-594/IND UPDATE/DEC2000/ TABLES/phase2 aes.sas".



Under section, "General Investigational Plan" (page 45), the report states,

"Based on information collected from the above mentioned Phase I and II studies, the general investigational plan for ABT-594 for the period October 28, 2001 allows for the continued assessment of tolerability of higher doses and additional Phase II studies of ABT-594. The plan is outlined in Table 7 below:

| Table 7. Planned Clinical Studies |                     |       |                            |                         |  |
|-----------------------------------|---------------------|-------|----------------------------|-------------------------|--|
| Study Number                      | Study Type          | Phase | Planned Number of Subjects | Estimated Start<br>Date |  |
| M99-115                           | Osteoarthritis Pain | II    | 575                        | 4/01                    |  |
| N/A                               | fMRI                | Ī     | 12                         | 8/01                    |  |

# REDACTED

A spreadsheet, "Cholinergic Channel Modulator (ABT-594), 2000 AGU Development Cost Summary" shows that Phase II was anticipated to be completed by the end of 2Q2001 with Phase III starting in 3Q2001 and NDA Filing in 2Q2003. 2000 APU costs were \$14.992 million and 2000 AGU costs were \$14.4 million.

A spreadsheet, "Key Unfunded Projects, PPD R&D, 2000 August Update" shows 2000 APU costs of \$10.1 million and 2000 AGU costs of \$8.0 million.

### 2001

Exhibit 1.40 to the 3/13/01, Research Funding Agreement, identifies ABT-594 (Cholinergic channel modulator) in "late phase II" of development.

Exhibit 1.6, 3/13/01, First Annual Research Plan, provides the following cost projections:

| 2001    | 2002    | 2003    | 2004    | 2005    | Total    |
|---------|---------|---------|---------|---------|----------|
| \$35.0M | \$45.0M | \$32.0M | \$15.0M | \$12.0M | \$139.0M |

Program status and projected timelines included in Exhibit 1.6:

Phase I: 3Q1997 thru 4Q2002 (22 Qtrs) Phase II: 3Q1998 thru 3Q2001 (13 Qtrs) Phase III: 4Q2001 thru 4Q2003 (9 Qtrs)

NDA: 302003 Launch: 3Q2004



Exhibit 12.2(i), Compound Reports, ABT-594 Descriptive Memorandum, dated February 2001, states:

The IND filing of ABT-594 was in December 1998. A Phase IIb (dose ranging) trial began April 2000 in diabetic neuropathic pain. A Go/No Go decision for clinical efficacy is expected June 2001. (page 2)

A phase IIb study for neuropathic pain at higher, titrated doses of ABT-594 began in April 2000 and ends in June 2001. A total of 320 patients are anticipated to be included in the study. (page 7)

A report, "Global pharmaceutical Research & Development, 2001 April Update, Discovery Commentary" states, "NNRs: Project is selecting a DDC candidate(s) as an ABT-594 follow-on (with NeuroSearch)". At the bottom of one of the pages states:

| DDC's                           | Timing | Probability |
|---------------------------------|--------|-------------|
| 1) NNR ABT-594 follow-on (pain) | 4Q01   | 50%         |

A spreadsheet, "GPRD, 2001 Actuals, Project Budget Summary, (\$MM)" provides 2001 APU (6/22/01) amounts, Blue Plan (8/1/01) amounts, and Rebaseline Adjustments.

An August 21, 2001, report, "ABT-594, Pharma Executive Management, Committee Review" provides a development update by Bruce McCarthy, a DSG Analysis by Steve Kuemmerle and Liz Kowaluk, and a presentation on NNR Follow-ons by Michael Meyer. In the "conclusions" section of the document, it states:

ABT-594 significantly reduces diabetic neuropathic pain

- ABT-594, as administered without additional improvements in tolerability, has a narrow therapeutic window
- Future subtype selective NNRs for pain may provide meaningful pain relief across all pain types with an acceptable therapeutic window (page 24)

### ABT-594 Options

- A: Attempt tolerability improvement with ABT-594
  - o Explore more prolonged titration
  - o Co-administer anti-emetic
  - o Protocol Ready
    - 7, 11, 24 day titrations
    - Co-administered anti-emetic during titration
    - Detailed assessments of adverse events
    - \$2.1 MM fully burdened
- B: No additional experiments with ABT-594
- Subtype selective NNR for pain back-up (page 25)

A-16594, Annual IND Report (12062001), Volume 1 of 1, for the reporting period October 29, 2000 to October 28, 2001, was signed and approved by Marilyn Collicott, Abbott Clinical Project Manager, and Bruce McCarthy, Medical Director on 12/06/01. The report is a 31-page document that summarizes the investigational new drug (IND), status and results of clinical studies, and planned studies.

The document reports that "A single ABT-594 clinical study was completed during this reporting period",

Under section, "Individual Study Information, Phase I Studies", it states:

There were no ongoing Phase I studies during this reporting timeframe. Studies M99-076 and M99-120 were completed and reported in the previous annual report (reporting period October 29, 1999 - October 28, 2000), however, the final study reports are still pending.

A summary table of "Disposition of Subjects" for Phase II Study, Protocol M99-114 (page 4) includes the following:

|                            | Treatment Group n (%) |            |            |            |
|----------------------------|-----------------------|------------|------------|------------|
|                            |                       | ABT-594    |            |            |
|                            | Placebo               | 150 mg BID | 225 mg BID | 300 mg BID |
| Number of Subjects Planned | 80                    | 80         | 80         | 80         |
| All Treated Subjects       | 65                    | 65         | 69         | 67         |
| Completed Study            | 51 (78%)              | 40 (62%)   | 30 (43%)   | 17 (25%)   |
| Prematurely Discontinued * | 14 (22%)              | 25 (38%)   | 39 (57%)   | 50 (75%)   |

a Subjects may have reported more than 1 reason for premature discontinuation, but were counted only once in the total.

# REDACTED

The "General Investigational Plan" section of the October 28, 2001 IND Annual Report (page 27) states:

The clinical development plan for ABT-594 has been discontinued. No further studies are planned.

On page 31, there is a reference in the footer to what appears to be a network drive:

"D461\r:\msword\analgesia\abt594\annual reports\2001 annual report.doc"

A November 2, 2001 letter from Tom Lyons, Abbott Laboratories Global Pharmaceutical R&D Controller, to Steve Blewitt, John Hancock Life Insurance Company includes a schedule, "John Hancock Portfolio Summary, R&D Costs and Devemopment Timelines, 2002 Plan". The schedule provides 2002 Plan costs for ABT-594 of "…" and a timeline for 2002 Plan of "N/A".

A letter from Tom Lyons, dated **December 18, 2001**, provides an "<u>Annual Progress Report</u>"

An attached spreadsheet, "Abbott/John Hancock Funding Collaboration, 2001 Y/E Estimate for JH Development Portfolio (\$MM)" reports actual spending for ABT-594 through October 2001 of \$6.8 million, with \$1.0 million planned for November and December 2001 for a total projected Y/E amount of \$8.9 million. In a comment field it states, "Program Terminated". (JH001068)

# REDACTED

### 2002

A report, "April 2002, Center for Clinical Assessment Project Status Report" summarizes major areas of activity and associated costs for several compounds. It appears that ABT-594 had \$50K of costs in June (2002) with year-to-date costs of \$152K and a 12-month plan of \$627K.

Three spreadsheets with the same title, "2002 Plan "Other" R&D" include line items for ABT-594. Each spreadsheet shows different values for the "total update", and include: "25", "61", and the third spreadsheet appears to be redacted.

A December 20, 2002 letter from Tom Lyons (JH001054) provides (i) an "Annual Progress Report (November 2002)" for all current compounds – there are no comments for ABT-594 (JH001055-56), (ii) a "2002 Y/E Estimate for JH Development Portfolio" that shows \$1.4 million of costs for ABT-594 during 2002 (JH001057), and (iii) an "R&D Costs and Development Timeline 2003 Plan" that includes projected costs as well as a timeline of projected launch dates (JH001058).

### 2003

A spreadsheet report, "NME In Development, May 2003" includes the following information for ABT-594:

| Category                              | Metric                                  | ABT          |
|---------------------------------------|-----------------------------------------|--------------|
| ·                                     |                                         | 594          |
|                                       |                                         | ССМ          |
| Thraueutic Area                       |                                         | Neuroscience |
|                                       | Product Pipeline Status                 | Terminated   |
|                                       |                                         | Jun-01       |
|                                       | DDC Meeting                             | Dec-96       |
| • *                                   | Start of first GLP animal tox study     | Mar-97       |
|                                       | First Dose in Human (beg of Phase I)    | Jul-97       |
| Dates                                 | First Dose in Patient (beg of Phase II) | Jul-98       |
|                                       | First Dose in Phase III                 | NA           |
|                                       | Last Patient Visit                      | NA           |
|                                       | FDA Filing                              | NA           |
| •                                     | EMEA                                    | NA           |
| · · · · · · · · · · · · · · · · · · · |                                         |              |

Additional rows are included in the spreadsheet related to time, costs, regulatory, manufacturing and other. Several rows are blank for this compound. This report provides information for all nine compounds: 510, 627, 751, 492, 773, 594, 100, 518 & 724.



A spreadsheet report, "Historical NMEs, May 2003" provides similar information as the above spreadsheet, "NME In Development, May 2003".

# **Martinez Deposition Exhibit 23** D's Exhibit HV

John Hancock Abbott Compound Summary Dopamine Receptor Agonist Program (ABT-724)

# REDACTED

Page 33 of 40

2000

Project-to-date-spending thru 2000: \$35.0 Million (per 3/13/2001 Annual Development Plan, Exhibit 1.6).

**2001** 

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At the time of the signing of the Research Funding Agreement, 3/13/2001, the compound was identified as "ED Program" or "Dopamine Receptor Agonist" and in the pre-clinical program phase. The compound was later referred to as ABT-724.



Exhibit 1.6, 3/13/01, First Annual Research Plan, provides the following projections for spending by year:

A report, "GPRD, 2001 Actual, Project Budget Summary, (\$MM)" reports "2001 APU (6/22/01)" spending for AB-724 as "---" for GPRD Gross and "---" for PPD's Share. A "Blue Plan (8/1/01)" reports GPRD Gross of 0.6 and PPD's share of 0.4. The 0.6 is consistent with the 2001 spending projections in the First Annual Research Plan, Exhibit 1.6 to the Research Funding Agreement.

A report, "Global Pharmaceutical Research & Development, Post-Corporate Review, Project Targets (\$000's)" appears to be drafted sometime in 2001. The report provides what appears to be spending projections for 2001 and "\*Post-Corporate Review Update (2)". Amounts approximate the November 26, 2001 projections for 2001. ABT-724 is identified on the spreadsheet with no visible amounts (redacted?). The report has a footnote, "\*Project target per AMARE/Oracle budget except as noted".

A November 26, 2001 letter from Tom Lyons, Abbott Global Pharmaceutical R&D Controller, pushes back the projected launch date of ABT-724 from 4Q2007 to 3Q2008 and provides the following comments:

"ABT-724 is a recently approved DDC [Drug Development Candidate]. In the original deal model, assumptions for ABT-100 were used as the benchmark for all pre-DDC assets. 2002 Plan reflects ABT-724 specific data rather than generic modeling assumptions." (JH000841)

Also included in the November 26, 2001 letter is an updated Annual Development Plan that identifies program spending by compound by year (JH000854):

|            | 2001   | 2002    | 2003    | 2004    | 2005    | Total   |
|------------|--------|---------|---------|---------|---------|---------|
| (Original) | \$6.0M | \$15.0M | \$30.0M | \$30.0M | \$18.0M | \$99.0M |
| Updated    | \$0.6M | \$5.9M  | \$7.4M  | \$31.8M | \$50.6M | \$96.3M |

A letter from Tom Lyons, dated December 18, 2001, provides an "Annual Progress Report":

"ABT-724 was presented and approved as a Drug Development Candidate (DDC) in July 2001. Work has since commenced on the manufacture of the bulk active pharmaceutical ingredient to support process chemistry analysis, as well as to provide material for initial toxicology studies and formulation development. In addition, work has been completed on pre-clinical pharmacokinetics that allows for predicting dose ranges for the first-in-human study. The 2002 Plan includes conducting both pre-clinical toxicology and metabolism studies, as well as initiating the first-in-human study for the 3<sup>rd</sup> quarter." CONFIDENTIAL

JHII 021629

### 2002

A document, "Global Pharmaceutical Research and Development, 2002 Update, Project Review (3/19/02) Meeting Action Items, (\$000's)" appears to provide a reduction of \$1.29M of costs for ABT-724 during 2002. Abbott contacts responsible for reductions include B. Harris and K. Kerls.

A document, "Global Pharmaceutical Research and Development, 2002 Update, Project Review (3/19/02), Proposed Agenda" shows an anticipated 20 minute discussion on ABT-724, the Therapeutic VP/Director was Marleen Verlinden, and Lead participants for the meeting included Bob Harris (Ventures) and Karen Kerls (Finance).

A document, "Global Pharmaceutical Research and Development, 2002 Update, Development Programs Summary (Excluding Phase IV), (\$MM)" reflects three different 2002 spending projections for 2002: the original 2002 plan of \$5.9M, a 2002 update of \$9.1M, and a "revised 2002 update" of \$7.8M. The difference between the 2002 Update spending plan and the Revised 2002 Update is the \$1.29M spending reduction (see 3/19/02 document above).

A document that appears to be a powerpoint presentation, "GPRD NCE Projected Phase and Filing Timelines as of April 2002", provides timelines (beginning with 1Q2002) for ABT-492, 773, 100, 510, 627 (Atrasentan), and 751, but does not include a timeline for ABT-724.

A graph, "GPRD Funded Projects for April 2002" identifies ABT-724 as one of seven preclinical compounds/projects.

A document, "GPCD Monthly Highlights, April 2002" provides a brief summary of ABT-724: "provided ADME/PK sections for the clinical brochure to the Venture.

A spreadsheet, "ABT-724 Dopamine D4 Agonist" as of April 2002, provides a comprehensive summary of the drug, market, development plans and timeline, and commercial analysis. The document includes annual spending projections that are equal to the year-end 2001 projects (2002 = \$5.9, 2003 = \$7.4, 2004 = \$31.8, 2005 = \$50.6,2006 = \$48.1). Anticipated launch date of 2009. A second page of the document provides a timeline for R&D of ABT-724.

A spreadsheet, "Pharmaceutical Research and Development, 2002 Update, Development Programs Summary, (\$MM)" provides an update (increase) to the 2002 spending plan "as of 5/6/02". The 2002 plan is increased from \$5.9M to \$7.8M.

A spreadsheet entitled, "ABT-724 2002 Update Development Cost Summary - Funded Program", appears to have been prepared by Abbott prior to July 2002 and possibly on May 21, 2002 (at the bottom of the spreadsheet it states "Corp. Sub 5/21") a "Program Status" is provided:

Development Plan completed December '01 FIM Study scheduled for July '02 - Examine PK/tolerability of SL/Oral dosing Liquid formulation established for FIM. Dose range 0.1 mg - 10.0 mg Tox studies on target – no issues Advisory Meeting to be held in September '02 Proof of Concept Study in patients mild to moderate ED - March '03 Go / No go decision transition to Phase II: December '03

Program status and projected timelines are updated/delayed from original estimates provided in Exhibit 1.6:

|           | Original (3/13/2001)        | Revised                  |
|-----------|-----------------------------|--------------------------|
| Phase I   | 2Q2002 thru 4Q2003 (7 Qtrs) | 3Q2002 – 4Q2003 (6 Qtrs) |
| Phase II  | 4Q2003 thru 1Q2005 (6 Qtrs) | 1Q2004 – 3Q2005 (7 Qtrs) |
| Phase III | 1Q2005 thru 4Q2006 (8 Qtrs) | 4Q2005 – 4Q2007 (9 Qtrs) |
| NDA       | 1Q2007                      | 4Q2007                   |
| Launch    | 4Q2007                      |                          |

An "Interoffice Correspondence" on June 17, 2002 from Rich Pinto to F. Richter, E. Shek, T. Lyons, K. Stiles, K. Kerls, T. Woidat is highly redacted. On page three, ABT-724 is shown by a "(0.14)".

A spreadsheet, "Global Pharmaceutical Research and Development, 2002 Update, Final Project Targets (reflective of 8/02 PEC Funding Reprioritization), (\$000's)" refers to a "PEC Funding Reprioritization - 7/2/2002" meeting and provides "Revised LBE" for several compounds including ABT-724, of \$7.344M.

A spreadsheet, "GPRD, 2002 Plan Rollforward Changes, Development Projects" reflects a "development projects" change for ABT of (0.1) due to "Lower Phase I Center LU". A reference on the bottom of the page is to "10/8/01 PEC book submission".

A spreadsheet, "Global Pharmaceutical Research and Development, Budget Comparisons, 2002 Plan" provides amounts for four sources for various compounds. The four sources are: Page 100 Summary, Devel. Cost Summary, Power Pt. R&D by Year. and Power Pt. R&D Detail.

A spreadsheet, "Global Pharmaceutical Research and Development, 2002 Update, Project Targets, (\$000's)" provides an update to ABT-724 of \$7.344M.

A spreadsheet, "Pharmaceutical Products Research & Development, 2002 Plans, (\$Millions)" reports ABT-724 to be "5.9".

A spreadsheet, "Global Pharmaceutical Research and Development, 2002 Update, Project Targets, (\$000's)" reports and update to the ABT-724 2002 plan from \$5.9M to \$7.344 million.

A spreadsheet, "Global Pharmaceutical Research & Development, 2002 update, Development? MPD Program Budget Summary, (\$MM)" provides an update to project spending for ABT-724 of 7.8[M] and identifies Bob Harris as having responsibility for development.

September 27-28, 2002, an ABT-724 "Advisory Board Meeting" was held at Sofitel Chicago Water Tower, Chicago, Illinois. Three volumes of meeting minutes are provided for Day 1, Parts A & B, and Day 2.



### Day 1, Part A (133 pages)

Introduction of attendees, including independent experts and Abbott personnel. Jeff Leiden, Abbott COO "responsible for anything R&D that happens in Abbott" attended the meeting. Other Abbott notables include Dr. John Leonard, MD, VP "responsible for the development of a whole array of therapeutic areas" and Dr. Jim Sullivan, VP of Discovery Research. First several pages include a technical presentation and discussion on the biology of ED (erectile dysfunction) and prior studies and experiences with apomorphine and Uprima to treat ED. ABT-724 is discussed on pages 58 – 106, including the hypothesis that the compound provides similar efficacy as apomorphine and Uprima but without the side effects. Discussions include the efficacy of ABT-724, the results from tests with rats and the desire to begin human testing. Pages 106 - 133 provide global statistics for ED and related medical conditions.

### Day 1, Part B (112 pages)

Pages 1-76 consist of discussions about the market needs, comparisons to current drugs (Viagra, Cialis, etc.), market positioning, FDA approval process, drug response times, clinical drop-out rates, daily dosing for clinical trials, Uprima clinical tests and sales in Europe. Pages 77-112 includes a presentation and technical discussions related to the heart, coronary circulations, drug combinations, safety issues, etc.

### Day 2 (129 pages)

Pages 1-64 discuss market positioning, competitor drugs, debates the need for another ED drug, lengthy discussions on efficacy of Viagra (used as a benchmark for discussions) and its market positioning, clinical trial objectives and issues, how to set up clinical trials for ABT-724, Pages 65-75 discussion of 3 studies: RigiScan study, chronic-use study, and female study (p. 65), debate over what level of unfavorable results from the RigiScan would "kill" the compound (p. 75-79), possible results of studies compared to Viagra and Umprima (competitor drugs), discussion of dosage requirements and a 90-day study, question of 'when's the next meeting', John Leonard, in summarizing the 2-day meetings:

First of all at the level of the meeting is very helpful, I think we expanded our horizons a little bit, we were going down a pathway that may not have been optimal for this type of therapy, and I think the new thinking is very helpful. Now it comes back to the company, and I think we have to ask ourselves some tough questions about Abbott Laboratories and ED. Is this going to be a 724 story, or is this going to be a long-term approach with a D4 in general?

I can just tell you, this is the season that we go through our planning processes and budgeting and all that, and I am glad that Jeff could join us, because I know in some private conversations he and I have had we see a focus with therapy valuable, thinking about some of the potentials that we hadn't really thought about previously, I'd hope that there's avenues to stay engaged with the group, and I don't know the urological calendar and things like that in terms of what meetings you guys typically go to... (p. 124)

A December 20, 2002 letter from Tom Lyons (JH001054) provides an "Annual Progress Report (November 2002)" for ongoing compounds, "2002 Y/E Estimate for JH Development Portfolio", and an "R&D Costs and Development Timeline 2003 Plan" that includes projected costs as well as a "Timeline" of projected launch dates (JH001058). The projected launch date in the 2002 Plan was 3Q2008 and the updated 2003 projected launch date is "TBD". The progress report provided for ABT-724 is:

"ABT-724. Currently there is one Phase I study ongoing with 32 patients enrolled. An extension of this study is expected to begin in December of 2002 and continue into 2003. In addition, 2002 completed studies included both preclinical toxicology and metabolism studies. Due to overall funding constraints as well as strategic priorities, no new studies/work are currently funded in 2003 for ABT-724. If additional funding does become available, ABT-724 will be considered." [emphasis added]

The updated spending plan for ABT-724 in 2003 is \$0.1M (JH001058) or \$75,000 on a more detailed worksheet (JH001064).

### 2003

A spreadsheet, "Historical NMEs, May 2003" provides a summary of various compounds. For ABT-724, a "metric" of "Product Pipeline Status" is shown as "terminated, Jul-01". There appear to be other activities that took place in 2002, for example: "DDC Meeting Dec-02" and "Start of first GLP animal tox study Jul-02".

# REDACTED

A report/spreadsheet, "NME In Development, May 2003" is similar to the spreadsheet above.

A letter dated November 12, 2003 from James L. Tyree, Abbott, Vice President, Global Licensing/New Business Development, (JH001283), provides an update to spending program by compound by year for 2001 through 2005 (JH001284). On the following report "Hancock Collaboration, Spending by Program, in millions of dollars", ABT-724 is not listed with other compounds that incurred expenses in 4Q2002 or for total year spending for 2003 (JH001285).

A schedule, "Global Pharmaceutical Research and Development, December 2003 Finance Summary, Development Programs Spending, \$ (thousands)" reports 2003 actual and 2003 Update for ABT-724 to be 834 and 752, respectively.